

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND NINETIETH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 7, 2003

The Board of Trustees met at its regular monthly meeting on Friday, February 7, 2003, at The Ohio State University Davis Heart and Lung Institute, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Patterson, called the meeting of the Board of Trustees to order on February 7, 2003, at 10:40 a.m. He requested the Secretary to call the roll.

Present: James F. Patterson, Chairman, Zuheir Sofia, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borror, Joseph A. Shultz, and Paula A. Habib.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

Good morning. As I think all of you know, I typically focus my remarks on something that is of immediacy to this University or is particularly relevant to events locally or nationally that impact on our University. I'm going to do the same thing this morning, only I've chosen to discuss two items this time: one that's of local and national importance and one that's of particularly local importance.

The first topic is diversity. This is on my mind for a number of reasons. The tragic loss of the Columbia last weekend focused the nation's attention on seven individuals who served as its crew. These individuals were a team that worked together in the exploration of space and the advancement of science with a passionate belief that what we could learn from space flight would benefit mankind.

The team was composed of men and women of different nationalities, races, and disciplines. The diversity of this team was readily apparent and brought clearly to mind the connection between excellence and diversity. I readily appreciate that diversity -- like the diversity demonstrated by the Columbia crew -- includes differences in people other than race. For example, it includes: socioeconomic, geographic origin, intellectual, gender, religious, sexual orientation, and physical status.

However, racial diversity is in the forefront right now as we celebrate Black History Month across the nation, the 30th United Black World Month at Ohio State, and as we anticipate a future landmark decision from the United States Supreme Court on the two admissions cases before them from the University of Michigan. This will be the first ruling of the Supreme Court in two decades regarding race-conscious admissions decisions. In 1978, the Supreme Court ruled in the Bakke vs. California case that race and ethnicity may be considered among factors aimed at assuring diversity in admissions as a compelling interest.

The two Michigan cases are of enormous national importance. They provide an historic opportunity to shape the future of higher education in our country and their outcome will affect all colleges and universities. What is at stake? Is it the very quality of our universities and our ability to prepare students to live and work in our diverse democracy and in the global economy?

Diversity is of value for Ohio State. Achieving diversity among our population of students, faculty, and staff is a goal. It's about fairness and justice to provide access to education for all citizens, essential to prepare life in the working world, for good citizenship, and for political leadership.

With the changing demographics, our students must be effective and comfortable in their interactions with people who may not think in the same way they do. Employers expect students to work and interact with an increasingly wider group of people, to see the world as a community of interdependent people.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Knowledge, understanding, and acceptance of other people and cultures are essential.

There is a fundamental link between diversity and the educational mission. Diversity is an end to itself – a practice of educational value, not a way of remedying discrimination or adjusting racial quotas. Diversity adds to the learning experience, expands classroom examples, improves communication and understanding, and sharing of different life experiences.

Diversity brings to light the fact that there are differences among people of different races and among people of the same race; individuals cannot be stereotyped. Diversity fosters intellectual and social growth, and forces students to change their assumptions and to learn. It simply provides a good learning environment for everyone.

In our institution it is everyone's responsibility to foster a climate of respect, increase and retain individuals with diverse backgrounds, lifestyles, and cultures, to expand multicultural education, and to communicate our goals and our educational value of diversity.

Ohio State has a background of strong support for diversity and our campus today is more ethnically and racially diverse than at any time in its history. At the same time, the academic quality and performance of our student body are at the highest level ever.

Many of the students and faculty want to know the position of Ohio State University in this situation, and thus I want to reaffirm and to state unequivocally that The Ohio State University is committed to promoting and supporting diversity for our community. To that end, I'd like to be clear about Ohio State's position with regard to the Michigan cases.

The University has filed two amicus briefs when the cases were heard in the 6th Circuit Court. A few weeks ago, I sent a letter to President Bush in support of the Michigan case, reaffirming our belief that the Bakke case remains and should remain the law of the land. Thirty-four national associations of colleges and universities, both public and private, have also joined forces to advocate on behalf of the University of Michigan, to urge the president, and thus the Supreme Court to reaffirm the 1978 decision.

I sent an op-ed piece to *The Lantern* on our position. Professor Deborah Merritt and her colleague, Bill Lann Lee, former assistant attorney general for civil rights, expressed their views in an op-ed that will be published in *The Washington Post* in response to President Bush's request that universities consider "life experiences," when admitting students. She posits that race is a life experience. And, Dr. Mac Stewart published an eloquent piece in the *Columbus Post* supporting President Mary Sue Coleman at Michigan in describing the value of the Bakke decision.

Many of our students and faculty have urged Ohio State to send an amicus brief in response to President Bush's brief by the February 18 due date on behalf of Michigan. Michigan's legal staff, however, has requested that institutions instead ask their state attorneys general to sign onto a brief that is being prepared by the National Association of Attorneys General. We are in active consultation with Ohio's attorney general at present as to our position with regard to that brief.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

Let me close this section of my report with a quote from William Raspberry, the author of an editorial published in *The Washington Post* last weekend. He explains that how we argue for diversity publicly is reflected in whether we see it as an issue or as a goal. He says that:

"Issues, by their very nature, divide. They force us to choose sides, to work against one another, to produce winners and losers. That is their political purpose.

Goals, on the other hand, can be shared -- even when we embrace different means for reaching them. There is, of course, no *one* way of producing the goal of diversity -- no way, including Michigan's, that is utterly without flaws. But doing nothing is an option only for those who think the goal isn't very important."

And Ohio State does see diversity as a goal -- a very important goal.

Let me turn briefly, then, to the second topic that I'd like to address publicly, and that is the status of our state budget for the University. We're concerned with our current funding, our future allocation, and the impact of the statewide budget on the tuition of all of our current and prospective students, and on our ability to implement our Academic Plan.

The governor has presented his budget and it is now being deliberated by the General Assembly. As you know, the downturn in the state economy did not predict the more than \$720 million shortfall suggested to exist for the remainder of this budget year. The governor's first goal must be to balance the current budget, then to propose a plan for the forthcoming biennial budget.

The good news for higher education is that he has proposed: 1) no budget cuts in education during the remainder of this year, while all other state agencies were cut by 2.5 percent; 2) increases in the state's share of instruction for universities for FY '04 and FY '05 at the level of three percent and four percent respectively; 3) capped tuition -- with the cap set at six percent for all state institutions except for Ohio State, which would be capped at nine percent; 4) state schools that are at or below the statewide tuition mean may add a \$300 surcharge to the tuition of incoming students; and 5) the development of a commission on higher education in the economy that was proposed to evaluate increased effectiveness in higher education, to reduce unnecessary duplication, to broaden use of technology, and to determine how higher education can support the state's economy and add to the quality of life.

This is the best possible situation considering the budget climate, even though certain line items in the state budget for Ohio State were deleted. But there are conditions under which our state share of instruction will not be held harmless for the remainder of the year. There must be new revenue sources identified by February 20 that can be put into place by March 1. If this fails, Ohio State will face a \$7.7 million deficit in the current year's budget. This means we will need to return \$7.7 million from the remaining budget for the last few months of this year.

The legislature is currently agonizing over possible remedies. The issue is very complex and short-term solutions may be only a Band-Aid. We support the governor and the legislature in their efforts to protect higher education through revenue enhancements and other means. We will continue working with our

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

elected officials in making the case for funding the high-quality programs that we offer as the budget process continues, and we will continue to keep the Board apprised of our deliberations.

At the same time we're considering these financial issues in the near term, we're also examining our options for the future. You will hear a thoughtful presentation this morning by Provost Ray and Senior Vice President Shkurti on how we plan to meet our long-term academic goals without relying solely on tuition and state revenue enhancements.

These are only two of the challenges that confront our University. There are other national concerns that could have profound personal and social implications for our country. Ohio State is a family, as we've shown so graphically during the last several weeks as we cheered on and then celebrated our national championship football team.

This camaraderie is going to be ever more important to be sustained as we go forward in times that may not be as favorable as they have been. We will need that mutual support more than ever. Collegiality is much easier in good times, but it's even more essential in times of stress.

I'm certain that we can sustain the great Buckeye spirit of victory, success, and optimism in the months to come as we continue to move forward on our goals in the Academic Plan. Thank you very much.

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PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES

Provost Edward J. Ray: [PowerPoint Presentation]

As President Holbrook indicated, we have some very real resource challenges facing us immediately, and positioning ourselves to deal with them and deal with the longer term challenges that we in the State of Ohio face is also important for us to pay attention to. What Bill Shkurti and I would like to do today is talk a little bit about -- both on the revenue and cost side -- what we're doing to position ourselves to move forward with implementation of the Academic Plan in the longer run and to share how we propose to get to a better place.

The issues that we want to talk about are: 1) What have we learned from what we've done to date? What's our historical record been and how does it prepare us for the future? 2) What other revenue opportunities are there? 3) What are some of the real prospects we have going forward? 4) What opportunities are there for cost reductions? and 5) How can we best organize ourselves to achieve our goals of expanding our revenue capabilities and managing our costs more efficiently?

The first thing we want to do is talk about lessons learned. Our own benchmarking shows that our costs are substantially below those of comparable institutions, but that doesn't translate into diminished expectations from our students, from the community, or from the State of Ohio. So we start in a very challenged situation and that means we have to use all of the resources available to us as intelligently as possible.

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Provost Ray: (contd)

On the other hand, OSU's size and diversity give us a comparative advantage to formulate unique sources of additional income and cost reduction. When we talk about one of our strengths in implementing the Academic Plan, we talk about not only our size but also the scope of our academic programs and the opportunities that creates for us to do things that are not possible at most other universities.

Bill will talk about what we can do with respect to cost savings and that we have to be committed for the long haul. If we're going to make substantial efficiencies on the cost side, we can't do it in one easy sweep.

We've made efforts in the past to contract out for services or at least look at those possibilities. We've learned that sometimes contracting out is a blessing and sometimes it becomes a problem in maintaining accountability. So as we go forward, we need to think about where contracting out looks appropriate and where, in fact, we can manage things better through our own practices.

We've learned some hard lessons. Good business practices and good education practices are not inherently in conflict with each other, and we need to make them as mutually supportive and as complementary as possible. Some of the actions we've taken – for example, the changes that we're implementing in the budget process – are intended to show that we can manage resources in a way that's supportive of what we're trying to accomplish through the Academic Plan.

Another point -- and I've heard the president say this on a number of occasions -- is that excellence doesn't come cheap. The president's phrase is that there is no such thing as cheap excellence. We are committed to moving this institution forward and that means that we need to have the resources to get the job done right. But we also understand that resources in and of themselves don't ensure success. We've got to be as focused and effective in our use of those resources as possible.

We have a long record of innovative approaches to developing revenue sources and achieving cost reductions, and let me just mention a couple. We obviously started increased fundraising in the early- to mid-1980s and we all know of the extraordinary success of our second major campaign, the Affirm Thy Friendship Campaign, which brought in \$1.23 billion in a five-year period.

We also learned that charging non-general fund units for their share of support costs would be helpful to the University, so we implemented that in the 1980s. We've developed exclusive beverage and Affinity Card agreements since the early- or mid-1990s. We've done pricing to market or setting tuition where we thought appropriate with respect to our graduate and professional programs, particularly starting in the mid-1990s. We've put in place significant surcharges to non-resident students, a practice that we began in the 1980s.

On the cost side, we have Managed Care and other benefits that were implemented in the 1980s, energy conservation and cost reduction since the 1970s, and the hospital self-insurance for malpractice since the 1970s. In the mid-1990s, we went through a comprehensive restructuring of many academic units and programs.

We want to talk about revenue-raising and cost-cutting efforts that obviously have intensified over the last couple of years. We're not initiating a conversation now about what we could do on the revenue and cost side. This activity has really accelerated in the last two years.

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Provost Ray: (contd)

On the revenue side, we've developed our so-called "Outside the Box" initiative. That included changes in state law for non-endowment investments, new Affinity Card agreements, and the self-funding of development, which we began a year or so ago. We increased extramural sponsorship for research, quite dramatically. You've heard reports on that and we're continuing to see expanding success in that area.

We've increased cost recovery on federally sponsored research, including salary recovery. Senior Vice President Sanfilippo and his colleagues in the health sciences have been pioneers, in a sense, in helping us to see ways in which we can effectively use our ability to recover salary through research efforts. To prime the pump or keep that engine of expansion of our research and patient care capabilities growing by internally generating many of the resources we need to be successful. We've restructured the budget process to provide greater incentives to academic units to raise revenues and cut their costs.

We've reduced costs as well. As you recall, we painfully eliminated 600 FTE funded faculty and staff positions for FY 2003. We restructured our property and liability insurance and we reviewed central commitments, the Anderson Committee, targeting a way of reducing 10 percent of our expenditures through central funds. We hedged our natural gas prices with long-term contracts. We created a web-based auction site to facilitate the sale of surplus materials, which we just brought online this year and we think can be quite helpful.

But what about going forward? What are some of the ideas we have about what we can do over the next 12 to 18 months that will facilitate our efforts to find the resources needed to go forward with the Academic Plan? What are some of the expanding or new opportunities available on the revenue side?

We think we need to be more aggressive about our federal agenda. President Holbrook is looking for the right person to come in as the vice president for Government Relations to work with the other appropriate complementary groups on campus, to make certain that we are as aggressive and as effective in getting our issues addressed at the federal level.

We can work to increase extramural sponsorship of research. We've heard reports on what we're doing, but we obviously can do a great deal more. We can increase our cost recovery rate or at least work toward that on sponsored research. We have a review coming up this spring and we're positioning ourselves to make as effective a case as possible. As I mentioned earlier, we've already begun a process, but we can do a lot better with respect to increasing salary recovery through extramural funding and increasing our indirect cost recoveries.

In that regard on the revenue side, the way we've changed the budget process is worth keeping in mind. Going forward as new indirect cost funds are being brought into the University, those resources are now going back directly to the units that generate them. One hundred percent of the marginal indirect cost recoveries go back to the units that generate them. That ought to serve as a substantial incentive and a tool for areas that are successful in extramural funding to heighten their efforts and, as a consequence, be much more successful.

We need to expand our opportunities for private giving. That's a daunting task. We've had an extraordinary record in the past, but as you've seen through reports that you're getting from our development people, even as difficult as the

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Provost Ray: (contd)

current economic circumstances are, we're actually bringing resources in at record or near record levels through the development process. So we have an extraordinary team and we know we can even exceed the extraordinary accomplishments of the past in that area.

Selective program expansion, including distributive learning, represent other ways we can reach out to the various communities that we serve. You've heard presentations on our PharmD and nursing programs that have electronic courses. Obviously, we have a long history of distributive learning programs through the College of Engineering and the Fisher College of Business is moving aggressively in that direction as well. We think that represents a substantial area of potential growth.

Obviously, we need to expand our entrepreneurial partnerships where appropriate. We're trying to do that through SciTech and through enhancement of the resource base that we have available for technology transfer, licensing, and patenting. If you look at our performance relative to our benchmark peers, we're substantially behind where we ought to be if we're to compete with them in this dimension. I think this is an area that will get a good deal of attention in the future.

Let me stop there and ask Bill Shkurti to come forward and talk a little bit about the cost side.

Mr. William J. Shkurti:

Thank you, Ed. As Ed mentioned, he's talked about the areas of additional revenues that we hope to emphasize over the next 12 to 18 months. What I'll talk about is the cost-saving side and we've listed five major areas there. I'll phrase these as questions. The details are really in the materials and you can expand upon it if you like.

The first one involves our core administrative system. The question is how can we get an improved performance from the system such as our planning and construction of large capital projects and the purchases of goods and services. Six hundred and fifty million dollars a year go through these systems and we think we use our size to try and do the best we can, but sometimes our size is also a challenge in doing this.

The executive deans have proposed a process where the University will systematically review all of its core administrative systems over the next couple of years. We think if we start with the two systems I mentioned, there should be some potential there that it should show up in the next 12 to 18 months.

The second area is an area of challenge that all employers are facing. That is the issue of how can we reduce the rate of increase in our health benefits costs while preserving access and quality for University faculty and staff, as well as our students. Unlike most employers, we're very fortunate to have a wonderful medical center here on campus. The question is how can we leverage that arrangement to have the best of both worlds, which is high quality and low cost.

The third area is something most families are familiar with. Unfortunately lower interest rates mean lower earnings on the investment side, but they also can mean lower costs in terms of mortgages for families and in terms of the borrowing we do for construction. In fact, the Fiscal Affairs Committee of the Board already approved a resolution earlier this morning, which will allow the

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Mr. Shkurti: (contd)

University to refinance a portion of its debt and save at least \$2.5 million over the next five years.

The next area deals with energy, which is a somewhat volatile market. Our question that we need to ask ourselves is how can we use changes in the energy market, particularly regarding competition to reduce our utility cost. The issue here is an interesting challenge, because our utility costs per student at Ohio State are the lowest in the Big Ten. So we already have a tremendous competitive advantage. The problem is, how do we keep that in an area where there's more national competition and competition tends to level those costs out across the country. So that will be an interesting challenge for us, but there is \$37 million a year at stake in that issue.

Finally, how can we use the lessons of the late 1990s -- regarding the lessons we learned very painfully about how to install or how not to install major computer systems -- to establish a pattern of doing the right thing as we upgrade the existing system and install the new system. Further work on keeping our systems running is likely to cost another \$10-\$20 million annually for the foreseeable future. So, we need to make sure we're getting the best return on that investment.

I'd like to next turn to implications and where we go from here. I think the major thoughts we'd like to leave you with is first of all, the academic planning and the budget process cannot in this day and age just be a discussion of how to spend more. As Ed mentioned, and as President Holbrook has mentioned, excellence does not come on the cheap and we need to recognize that. But excellence also does not come just from spending money. You have to spend the right amount of money in the right places in a disciplined and focused way. Our goal here is to identify at least \$20-\$25 million in additional cost savings, in cost avoidance, that we can achieve over the next five years, and the five items I mentioned are the start on that.

In terms of next steps, what we would propose is to come back to the Board in April and present more detailed recommendations for your review based on the initiatives that we've talked about, including specific goals, assignments, and timetables. In July we would approve the final plans as part of the FY 2004 budget so it becomes integrated with that process. Then in December, we'll do a mid-year progress report and do progress reports thereafter on a regular basis through the whole five-year period.

In conclusion, what I'd like to summarize is the following: OSU has a good track record. Controlling our expenses is not something new -- we've been doing it for decades -- but we need to do more because of the environment and achieving our academic goals requires it. We think there are opportunities both for revenue generation and for cost reductions. In other words, just doing one without the other isn't going to get us where we need to go.

As I mentioned earlier, more money is not an end in itself, but resources are important and you can't reach the level of excellence we hope to do on a shoestring.

Finally, our success in achieving our academic goals not only requires us to manage our costs effectively and look for other revenue sources, but it also requires a firm base of tuition and of state support. So we say to our students that we need to do everything we can to use your tuition dollars wisely, but your tuition dollars need to be sufficient for us to give you the services you need and

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Mr. Shkurti: (contd)

deserve. And we say to our state officials and to the taxpayers, you have a right to expect us to use your tax dollars efficiently, but the state has to be in a position supporting its state universities in the same way that other states who are competing with us are doing, or we're going to fall farther behind.

I hope this gives you a sense of what some of the long-term issues are. Ed and I will be glad to answer any questions you might have on where we go from here.

Mr. McFerson:

We heard in Dr. Holbrook's report the forecast of state revenues for this fiscal year and next fiscal year, and I'm sure that your work is predicated upon those kinds of forecasts. What if those state forecasts don't come to pass? What are you thinking about then, Bill?

Mr. Shkurti:

Our first effort is to try to make sure that the governor's plan or what's equivalent to it is passed, because that certainly would make our job easier. We do, however, but we always have to hope for the best and prepare for the worst. So if the worst happens and there's a downturn, we alert our units -- because a lot of this gets passed down in our decentralized system -- to be flexible and be prepared to do budget cuts.

We also set in the budget cut scenario certain things we protect at all costs. For example, student scholarships and filled faculty lines, because those are our bread and butter. If we cut back on those, we shoot ourselves in the foot and we make our revenue problems worse.

We also have a rainy day fund of \$10 million, which sounds like a lot but it's only a small part of the budget. This can buy us some time to work through these problems, but obviously we have that option as well.

We have the option of finding other revenue sources and we already have been trying to do that, as we talked about today. Another option which we would be very reluctant to use is raising tuition and we hope to not do that in mid-year. Once again, I would like to say not do mid-year tuition increases unless absolutely forced to by very dire circumstances. Then also we want to take a longer-term view and try to have time to implement both the revenue enhancement and the cost reduction strategies we talked about today.

Provost Ray:

You know it's not really short term, but you've got to start something now if you're hoping it will have an effect in a year or two, or three or four. We're actually making some fairly significant changes, again on the revenue and cost side. For example, we've changed the way we do budgets. But as part of that, we've identified a re-basing process to, in a sense, redirect existing resources within the University in a focused, targeted way to where they need to be in alignment with the Academic Plan. Even apart from current circumstances, we're on a course to redirect, on a continuing basis, up to \$10 or \$12 million of existing University resources in a targeted way to those programs that we think will play a critical role in moving the University forward with respect to implementation of the Academic Plan.

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Provost Ray: (contd)

I also already mentioned a little bit about the rules for going forward in the new budget process that we believe create incentives for people to be more entrepreneurial. Whether it's through externally funded research and being able to capture the indirect costs, or whether it's in terms of being innovative about existing academic programs to bring more tuition and state share of instruction dollars to the units, or through distributed learning programs that could bring more resources to the units, the new budget process supports that on the revenue side.

We've also allocated, to the extent that it seemed appropriate, costs out to units. So we have a lot of helpers out there who understand that being cost effective where they live and where they operate will provide them more flexible resources to move their academic programs forward. So the budget process we think will help.

As you know, last year we passed a change in the tenure and promotion period for regular faculty in the College of Medicine and Public Health with patient clinical care responsibilities. We did that because we understand -- given the market that medicine has to compete in -- for their faculty to be as effective as they need to be, they need to bring new ideas and new techniques into patient care surroundings. They also need the time to be able to get that job done at the same time that they're providing substantial patient care now. We think giving them that flexibility will help them keep going forward.

Today, the Board is being asked to approve an elimination of the cap on clinical faculty appointments in the clinical areas in the College of Medicine and Public Health. I know Fred can talk about this more eloquently than I can, but that's absolutely essential for many of the plans that we have to grow our research and patient care enterprise in the health sciences. It's a really critical change in the way we do business here at the University.

Finally, the last thing I would mention is I just gave a speech to the University Senate about what we need to do to organize ourselves to be more effective in the arts and sciences, which are at the heart of this institution and absolutely essential to our achieving our goals in the Academic Plan. The proposal that I've put out there -- and I've asked people to get comments back to me on by the end of March -- has some very targeted purposes. The shortest punch line I would give for that reorganization is it is intended to consolidate and streamline administrative activities across the arts and sciences. It will redirect existing resources and create an entry point for new resources to promote arts and sciences programs and activities writ large, which will allow that part of the University to advance and play a leading role in our being able to implement the Academic Plan.

So these are things that are going to realize benefits starting next year, but it will take a number of years. They all represent elements of what we are doing now, because we understand we have a long-term challenge and we need to be as creative as possible, both in creating resources and in economizing on the uses of our existing resources.

As Bill mentioned, it is not all just about tuition dollars or the state's share of instruction. We need that strong foundation, but we need to take ownership in

PRESENTATION ON BUDGET/LONG-TERM RESOURCE STRATEGIES (contd)

Provost Ray: (contd)

the problem of making sure we have the wherewithal to provide this institution with the success of the Academic Plan that we're all committed to.

(See Appendix XXXII for background information, page 749.)

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STUDENT RECOGNITION AWARD

Ms. Habib:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of the student's achievement in his or her area of study, service to the University and/or community, and/or research achievements that have been a credit to the college and the University.

This month's recipient is Safuratu Yetunde Aranmolate, who was nominated by Dean Kronmiller in the College of Dentistry. Ms. Aranmolate is a fourth-year dental student currently enrolled full-time in the doctoral program. Her anticipated graduation is June 2003 and her academic record is strong, as she currently has a cumulative GPA of 3.28 and she finished Autumn Quarter with a GPA of 3.785.

She is a very dedicated and committed student who works hard and is very proactive in her approach to her dental education. Ms. Aranmolate has also successfully engaged in the College student research program. She is a positively visible student in the College. Ms. Aranmolate's commitments to service activities are commendable and far exceed other students in the program.

She is presently commissioned in the Army Reserve as a 1st Lieutenant. She is the president of the Student National Dental Association – Ohio State Chapter -- and is an active participant in various other professional student groups. Ms. Aranmolate has an excellent service record in college-related activities, participating in health fairs and providing oral hygiene instruction to underprivileged elementary school students in the Columbus Public Schools.

She is also an active member of her church's, St. Paul A. M. E., Step Program, which provides tutorial support in general science for fourth and sixth graders in preparation for the Ohio Standardized Proficiency Exam. She has also coordinated programs for the homeless. Recently, she was awarded the Harold E. McDaniel Family Fund Scholarship through the Columbus Foundation in Columbus, Ohio. Yetunde also served two weeks during July 2002 delivering oral health care at the Pine Ridge South Dakota Indian Reservation.

Being a student myself, it is a great honor for me to be able to present a student like Yetunde to the Board of Trustees. The Board appreciates the chance to meet students, especially ones who exemplify exactly how bright and committed the students at Ohio State really are.

Congratulations, Yetunde.

STUDENT RECOGNITION AWARD (contd)

Mr. Patterson:

As long as I've been on the Board, I continue to be impressed. I know it's just a small sampling of the outstanding students that we have that we wish that we could recognize.

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CONSENT AGENDA

President Karen A. Holbrook:

We have thirteen resolutions on the Consent Agenda today as follows:

ESTABLISHMENT OF A PH.D. DEGREE PROGRAM IN COMPARATIVE STUDIES

Resolution No. 2003-76

Synopsis: Establishment of a Ph.D. degree program in Comparative Studies in the College of Humanities is proposed.

WHEREAS there is a growing national and international trend toward comparative and interdisciplinary scholarship in the humanities – across geographic regions, historical periods, cultural domains, theoretical perspectives and methodological strategies; and

WHEREAS the proposed program will offer specializations in comparative literature, folklore, religious studies, science and technology studies, and comparative ethnic and American studies -- areas of research and teaching strength among the faculty; and ones that make this program distinctive nationally; and

WHEREAS the proposed program will prepare future scholars for academic positions and for service to private and public agencies and institutions; and

WHEREAS the proposed program represents the most recent step in a well-planned development of the academic mission of the department; and

WHEREAS the proposal adheres to the Ohio Board of Regents' Guidelines for Approval of Graduate Degree Programs; and

WHEREAS the proposal was discussed and approved by the Research and Graduate Council, the Council on Academic Affairs subcommittee, the full Council on Academic Affairs, and was approved by the University Senate at its January 16, 2003 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to establish a Ph.D. degree program in Comparative Studies in the College of Humanities is hereby approved to be effective upon the approval of the Ohio Board of Regents.

EXCEPTION TO RULE 3335-48-03

Resolution No. 2003-77

Synopsis: An exception to rule 3335-48-03 of the Administrative Code, to eliminate the caps on the number of regular clinical faculty in clinical departments in the College of Medicine and Public Health, is proposed.

WHEREAS rule 3335-48-03 of the Administrative Code states that regular clinical faculty may comprise no more than forty percent of the total regular faculty (as defined in rule 3335-5-19 of the Administrative Code) in each of the departments, schools, and colleges of the health sciences and no more than twenty percent of the tenure-track faculty in other departments, schools, and colleges; and

WHEREAS the College of Medicine and Public Health has requested an exception to this rule (3335-48-03) to eliminate the caps in the clinical departments in that College; and

WHEREAS the clinical departments in the College of Medicine and Public Health affected by this exception would be: Anesthesiology, Emergency Medicine, Family Medicine, Internal Medicine, Neurology, Obstetrics and Gynecology, Ophthalmology, Otolaryngology, Orthopedics, Pathology, Pediatrics, Physical Medicine and Rehabilitation, Psychiatry, Radiology, and Surgery; and

WHEREAS the proposed recommendation for this exception to rule 3335-48-03 of the Administrative Code for the College of Medicine and Public Health was approved by the University Senate on January 16, 2003:

NOW THEREFORE

BE IT RESOLVED, That this exception to rule 3335-48-03 of the Administrative Code for the College of Medicine and Public Health be adopted as recommended by the University Senate.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 2003-78

Synopsis: Approval of the following amendments to the *Rules of the University Faculty* are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the *Rules of the University Faculty* as approved by the University Senate; and

WHEREAS the proposed changes in the *Rules of the University Faculty* were approved by the University Senate on January 16, 2003:

New Rule

3335-5-4817 Committee for evaluation of central administrators.

(A) Membership.

The committee for evaluation of central administrators shall consist of eight members.

(1) Six tenured faculty members with staggered terms.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

New Rule (contd)

- (a) Six tenured faculty members appointed by the president from a slate nominated by the executive committee of faculty council.
 - (b) The term of service is three years. Members shall not be reappointed to a second term until they have been off the committee for at least two years, except that a member may be reappointed immediately if that person was appointed to fill a vacant position with a remaining term of less than two years.
 - (c) A chair will be elected yearly from among the faculty members serving on the committee.
- (2) Two administrators, appointed by and serving at the pleasure of the president.
- (B) Duties and responsibilities.
 - (1) During autumn quarter, the Executive Committee of Faculty Council shall meet with the president and provost to identify two central administrators for review. All vice provosts, senior vice provosts, vice presidents, and senior vice presidents are eligible to be reviewed.
 - (2) The review panels shall be responsible for evaluating the effectiveness of the central administrator and the office in carrying out the responsibilities of the office. The review may begin immediately after the review panel is appointed but no later than autumn quarter of the following academic year.
 - (3) The review panel will, after its review and evaluation, present a written report to the president and provost. The review panel will also send a copy of the written report to the person being reviewed.
 - (4) The chair of the committee shall monitor the activities of the review panels and advise the review panels on matters of procedure.
- (C) Organization of review panels.

In the spring preceding the academic year in which the review is to be conducted, the committee shall organize itself into two review panels, each review panel to be organized as follows:

 - (1) Three regular faculty members from the committee, one of whom is designated by the president or provost, in consultation with the committee chair, as chair of the review panel.
 - (2) One administrator from the committee.
 - (3) One student member appointed by the provost if a vice provost or senior vice provost is under review or by the president if a vice president or senior vice president is being reviewed.
 - (4) One staff member appointed by the provost if a vice provost or senior vice provost is under review or by the president if a vice president or senior vice president is being reviewed.
 - (5) One to three additional regular faculty members, if needed, nominated by the committee chair and appointed by the president or provost after consultation with the committee. (B/T 2/7/2003)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *Rules of the University Faculty* be adopted as recommended by the University Senate.

HONORARY DEGREES

Resolution No. 2003-79

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Durbin Feeling	Doctor of Humane Letters
Adrienne Kennedy	Doctor of Literature

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

PERSONNEL ACTIONS

Resolution No. 2003-80

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 6, 2002 meeting of the Board, including the following Appointments/Reappointment, Change in Term, Appointment of Chairperson, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles as detailed in the University Budget be approved.

BE IT FURTHER RESOLVED, That the Medical Staff and Allied Health Professional Appointments approved January 21, 2003, by The James Cancer Hospital Board, be ratified.

Appointments

Name:	JOHN R. MEYER
Titles:	Interim Vice President/Interim President
Office:	Development/University Foundation
Effective:	February 1, 2003
Present Position:	Associate Vice President for Development

Name:	CYNTHIA J. ROBERTS
Title:	Associate Professor (The Torrence A. Makley Research Professorship)
Department:	Ophthalmology
Term:	April 1, 2003, through June 30, 2007

PERSONNEL ACTIONS (contd)

Reappointment

Name: JOSE B. CRUZ, JR.
Title: Professor (The Howard D. Winbigler Designated Chair in Engineering)
College: Engineering
Term: July 1, 2002, through June 30, 2007

Change in Term

Name: JOHN A. POWELL
Title: Director and Professor (The Gregory H. Williams Chair in Civil Rights and Civil Liberties)
Institute/College: The William E. Kirwan Institute for the Study of Race and Ethnicity in the Americas/The Michael E. Moritz College of Law
Term: Change term from January 15, 2003 to December 9, 2002, through June 30, 2006

Appointment of Chairperson

January 1, 2003 through June 30, 2003

Evolution, Ecology and Organismal Biology

Peter S. Curtis*

*Acting

Leaves of Absence Without Salary

HASSAN Y. ALY, Associate Professor, Department of Economics (Marion Campus), effective Winter Quarter, Spring Quarter, and Autumn Quarter 2003, to accept an appointment at Zayed University in the United Arab Emirates.

DOUGLAS R. COLE, Assistant Professor, College of Law, effective January 14, 2003, through January 13, 2004, to serve as Chief Deputy Attorney General for the State Solicitor Section of the Ohio Attorney General's Office.

Professional Improvement Leave

MAUREEN H. DONOVAN, Associate Professor, University Libraries, effective Summer Quarter and Autumn Quarter 2003, and Winter Quarter and Spring Quarter 2004.

Professional Improvement Leave—Cancellation

KATHRYN A. EATON, Associate Professor, Department of Veterinary Biosciences, effective January 1, 2003, through December 31, 2003.

Emeritus Titles

JUNE W. ALLISON, Department of Greek and Latin, with the title Professor Emeritus, effective April 1, 2003.

BARBARA H. JAMES, Ohio State University Extension, with the title Professor Emeritus, effective February 1, 2003.

GARY J. KOCIBA, Department of Veterinary Biosciences, with the title Professor Emeritus, effective February 1, 2003.

ANTHONY P. LIBBY, Department of English, with the title Professor Emeritus, effective April 1, 2003.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

FRANK O'HARE, Department of English, with the title Professor Emeritus, effective April 1, 2003.

BRADFORD T. STOKES, Department of Physiology and Cell Biology, with the title Professor Emeritus, effective April 1, 2003.

JOHN D. ROHRER, Ohio State University Extension, with the title Associate Professor Emeritus, effective February 1, 2003.

DOUGLAS L. DILL, Ohio State University Extension, with the title Assistant Professor Emeritus, effective February 1, 2003.

Medical Staff and Allied Health Professional Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

December 2002/January 2003

Faiq S. M. Akhter, M.D., Community Associate, Internal Medicine, Cardiology, 12/19/2002 - 6/2/2003

Onsy Ayad, M.D., Associate Attending, Pediatrics, Critical Care, 12/19/2002 - 6/2/2003

Sandeep Chopra, M.D., Community Associate, Internal Medicine, Cardiology, 12/19/2002 - 6/2/2003

James P. Ellis, D.D.S., Associate Attending, Dentistry, Oral/Maxillofacial Surgery, 1/21/2003 - 6/30/2003

Stephen Houff, M.D., Associate Attending, Internal Medicine, General Medicine, 12/19/2002 - 6/2/2003

Yiqun Hu, M.D., Ph.D., Associate Attending, Neurology, 1/21/2003 - 6/30/2003

Lin Li, M.D., Associate Attending, Anesthesiology, 12/19/2002 - 6/2/2003

Joel D. Macy, M.D., Community Associate, Family Medicine, 12/19/2002 - 6/2/2003

Christopher J. Madden, M.D., Associate Attending, Surgery, Neurologic Surgery, 1/21/2003 - 7/7/2003

Michael Meleca, M.D., Community Associate, Internal Medicine, Cardiology, 12/19/2002 - 6/2/2003

Crystl Osborn, Community Associate, Psychiatry, 12/19/2002 - 6/2/2003

Osita E. Okpalaopa, Associate Attending, Internal Medicine, General Medicine, 12/19/2002 - 6/2/2003

Howard A. Paskett, P.A.C., Allied Health Professional, Orthopaedics, 1/21/2003 - 7/7/2003

Rajendra Patel, M.D., Community Associate, Internal Medicine, Cardiology, 12/19/2002 - 6/2/2003

Kamal Pohar, M.D., Attending, Surgery, Urology, 12/19/2002 - 6/2/2003

Mohini S. Rao, M.D., Associate Attending, Anesthesiology, 1/21/2003 - 7/7/2003

Radu Savenau, M.D., Associate Attending, Psychiatry, 12/19/2002 - 6/2/2003

Benjamin C. Sun, M.D., Associate Attending, Surgery, Thoracic-Cardio Surgery, 1/21/2003 - 7/7/2003

Requests for Additional or Special Privileges:

Kristine Browning, C.N.P., Allied Health Professional, Internal Medicine, Prescriptive Authority, 12/19/2002 - 6/2/2003

Maureen Buckner, C.N.P., Allied Health Professional, Internal Medicine, Prescriptive Authority, 1/21/2003 - 6/30/2003

Joel Weaver, D.D.S., Ph.D., Associate Attending, Dentistry, Anesthesiology, 12/19/2002 - 6/2/2003

PERSONNEL ACTIONS (contd)

Medical Staff and Allied Health Professional Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

December 2002/January 2003 (contd)

Provisional to Full Appointments:

Tatal Attar, M.D., Associate Attending, Internal Medicine, Cardiology, 12/19/2002-6/30/2003
Udayan Bhatt, M.D., Associate Attending, Internal Medicine, Nephrology, 1/21/2003-6/30/2003
William Hicks, M.D., Attending, Internal Medicine, Hematology/Oncology, 12/19/2002-6/30/2003
Richard P. Lewis, M.D., Associate Attending, Internal Medicine, Cardiology, 12/19/2002-6/30/2003
Gwyn Londeree, M.D., Associate Attending, Internal Medicine, Dermatology, 12/19/2002-6/30/2003
Gerard Lozanski, M.D., Associate Attending, Pathology, 1/21/2003-6/30/2003
MaryBeth Luca, D.O., Associate Attending, Internal Medicine, Dermatology, 1/21/2003-6/30/2003
Douglas Massick, M.D., Associate Attending, Otolaryngology, 12/19/2002-6/30/2004
J. Paul Monk, M.D., Attending, Internal Medicine, Hematology/Oncology, 12/19/2002-6/30/2004
Carl D. Morrison, M.D., Associate Attending, Pathology, 1/21/2003-6/30/2004
Subha V. Raman, M.D., Associate Attending, Internal Medicine, Cardiology, 1/21/2003-6/30/2004
Kottil W. Rammohan, M.D., Associate Attending, Neurology, 1/21/2003-6/30/2004
Ferdinand Santos, M.D., Community Associate, Anesthesiology, 1/21/2003-6/30/2004
John R. Schwarzell, M.D., Associate Attending, Surgery, General Surgery, 1/21/2003-6/30/2004
Ping Wen, M.D., Ph.D., Associate Attending, Pathology, 1/21/2003-6/30/2004
Kelly Zyniewicz, M.D., Associate Attending, Internal Medicine, Dermatology, 12/19/2002-6/30/2004

RESOLUTIONS IN MEMORIAM

Resolution No. 2003-81

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Homer A. Anderson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 30, 2002, of Homer A. Anderson, M.D., Clinical Professor Emeritus in the Department of Pediatrics.

Dr. Anderson graduated from Muskingum College in 1935, and worked as a coach and teacher at New Concord High School. He received his Doctor of Medicine degree from The Ohio State University College of Medicine in 1943. Dr. Anderson was the chief of Nurseries and Morning Dispensary at the Harriet Lane Home and Johns Hopkins Hospital in Baltimore from 1945-46. In 1946, Dr. Anderson was appointed to the medical staff at Children's Hospital and began his practice as a community physician.

RESOLUTIONS IN MEMORIAM (contd)

Homer A. Anderson (contd)

From 1953-55, Dr. Anderson was a captain in the U.S. Air Force and served as chief of Pediatrics at Bolling Air Force Base, Washington, D.C. He served as president of the Central Ohio Pediatrics Society and became a member of the clinical faculty at The Ohio State University's Department of Pediatrics in 1957. He was president of the medical staff at Children's Hospital in 1963 and the following year served as president of the Columbus Academy of Medicine. Dr. Anderson was clinical professor in OSU's Department of Pediatrics from 1968-93. Upon his retirement, he was awarded clinical professor emeritus status in the Department of Pediatrics. In 1999, he received the Career Contribution Award from Children's Hospital.

Dr. Anderson served his profession at the highest level. He was a member of the American Academy of Pediatrics, and was an accomplished teacher who combined his passion for teaching with his role as a beloved community physician. He was also an active member of his community, serving as a member of the Broad Street Presbyterian Church, and was a veteran of the U.S. Air Force.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Homer A. Anderson its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Howard E. Frisbee

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 3, 2003, of Howard E. Frisbee, Professor Emeritus in the Ohio State University Extension.

Professor Frisbee was born April 16, 1917, in Andes, New York. He received a bachelor's degree in journalism from Westminster College in 1951, and a master's degree in journalism in 1961 from Cornell University.

Professor Frisbee began his Extension career in 1956 as an assistant agricultural editor at Ohio State. He retired in 1982 as the associate head and editor of Ohio State University Extension.

During Professor Frisbee's career with Extension, he significantly influenced the quality of educational literature distributed by this organization. His communicative skills and talents in writing, editing, and publishing had a major impact on the journalistic endeavors of both faculty and students. He was a prolific writer and authored hundreds of articles for daily or weekly newspapers and features which appeared in magazines and professional journals across the country.

In addition, he served as the *Buckeye Triune* (student publication for the College of Agriculture) advisor for many years. He edited and processed 4-H literature for more than 10 years and played an important role in organizing the 4-H Creative Writing project. He was a past president of the Ohio Extension Professors Association and the University Faculty Photo Society. Howard Frisbee was a member of the Epsilon Sigma Phi, the Extension honorary fraternity, and Gamma Sigma Delta, an agricultural honorary fraternity.

These contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of co-workers and associates throughout the state and nation.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Howard E. Frisbee its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

William B. McBride

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 24, 2002, of Dr. William B. McBride, Professor Emeritus in the College of Education and School of Music.

Professor McBride grew up in Lima, Ohio, where he graduated from Lima Central High School. He received two undergraduate degrees from Ohio Wesleyan University: an A.B. degree in 1931 and a Bachelor of Music degree in 1932. He received a Masters of Art in 1932 from Columbia University and a Doctorate of Education degree from the University of Florida in 1951. After teaching at public schools in Morrow and Allen Counties in Ohio, he joined the faculty of The Ohio State University School of Music in 1939. Following his years on the School of Music faculty, Dr. McBride joined the dean's staff in the College of Education in 1959, and became assistant dean of the College in 1965. Upon his retirement in 1970, he was named Professor Emeritus.

William McBride served his profession at the highest level. He was president of the Ohio Music Education Association, president of the North Central Division of the Music Educators National Conference, and also national president of Music Educators National Conference (1956-58). In addition, he served as national president of Phi Mu Alpha Sinfonia, a national honorary music fraternity. Professor McBride received the Distinguished Service Award of the Ohio Music Education Association in 1958.

Following his retirement, he and his wife, Jo, moved to their summer home in Waverly, Ohio, where he was active in soil conservation and forestry. They later moved to Fort Myers, Florida, for the remainder of their retirement.

Dr. McBride contributed significantly to the fame and reputation of the OSU Marching Band. When Director Manley Whitcomb was drafted just before the 1943 football season, William McBride was asked to direct the Marching Band "for the duration." He was able to keep the band performing on the football field while most other bands either ceased to exist or just played in the stands as a pep band. It is possible that OSU was the only school in the Big Ten to field a marching band during World War II. The challenges of his three years of directing the band included having band members come and go, even during the week; opening up the ranks to woodwind players, singers, horn carriers, "marchers" and even selected high school students to fill out the ranks; and dealing with restrictions on rehearsal time and travel. The TBDBITL Alumni Club presented the Script Ohio Award to Dr. McBride in 1978.

On behalf of the University community, the Board of Trustees expresses to the family of Professor William B. McBride its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Robert W. McCormick

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 13, 2002, of Robert W. McCormick, Professor Emeritus of Agricultural Education.

Robert McCormick was born on December 1, 1921, in Venice, Ohio. He began his educational career in a Butler County one-room school and graduated from Fairfield High School in 1939. He served as a medic in World War II with the 696th Field Artillery Battalion in Europe, earning five campaign ribbons and a Bronze Star.

Professor McCormick earned the B.S. and M.S. degrees in agricultural education at The Ohio State University in 1948 and 1956, respectively. He earned his Ph.D. degree in adult education at the University of Wisconsin as a Kellogg Foundation Fellow in 1959.

RESOLUTIONS IN MEMORIAM (contd)

Robert W. McCormick (contd)

During his 22 years at The Ohio State University, he advised 39 Ph.D. and 45 M.S. students from countries throughout the world. From 1966 until his retirement, he served as assistant vice president for Continuing Education and professor of Agricultural Education.

Since his retirement in 1977, he founded the Columbus World War II Roundtable and authored seven books, including *Cockney*, a history of the 696th Field Artillery Battalion in World War II. Professor McCormick wrote a book about Professor Norton S. Townshend, one of the founders of The Ohio State University and its first professor of agriculture. He and his wife traveled to most of the fifty states and to more than two dozen countries around the world.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Emeritus Robert W. McCormick its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2003-82

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for November and December 2002 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 2002 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2003-83

Synopsis: The report on the receipt of gifts and the summary for December 2002 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Edwin D. Dodd Professorship in Management and The Charles R. Webb Designated Professorship in Finance; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS this report includes the establishment of twenty-three (23) new named endowed funds and the amendment of four (4) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 2002 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July through December
2001 Compared to 2002

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through December		
	<u>2001</u>	<u>2002</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$21,576,008	\$22,802,951	6
Alumni (From Bequests)	<u>2,356,490</u>	<u>2,134,846</u>	(9)
Alumni Total	\$23,932,498	\$24,937,797	4
Non-Alumni (Current Giving)	\$9,223,644	\$11,195,137	21
Non-Alumni (From Bequests)	<u>22,548,545</u>	<u>3,552,699</u>	39
Non-Alumni Total	\$11,772,189	\$14,747,836	25
Individual Total	\$35,704,687	\$39,685,633	11 ^A
Corporations/Corp/Foundations	\$22,362,755	\$24,017,386	7 ^B
Private Foundations	\$10,545,716	\$11,861,272	12 ^C
Associations and Other Organizations	<u>\$2,520,322</u>	<u>\$4,660,065</u>	85 ^D
Total	\$71,133,480	\$80,224,356	13

NOTES

- A Individual giving is up 11% largely due to the fact that gifts of \$10,000 or more are up 16% (306 gifts for \$25.4 million last year; 360 gifts for \$29.5 million this year).
- B Giving from corporations at the \$10,000 or more level is up 11% for July-December, 2002 (\$20.3 million from 378 gifts this year; \$18.3 million from 354 gifts last year).
- C Gifts at the \$10,000 or more level from foundations are up 14% for July-December, 2002 compared with the same period last year (111 gifts for \$10.0 million last year; 135 gifts for \$11.4 million this year).
- D Giving from associations and other organizations at the \$10,000 or more level is up 138% for July-December of the fiscal year (\$3.8 million from 58 gifts this year; \$1.6 million from 50 gifts last year).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July from December
2001 Compared to 2002

GIFT RECEIPTS BY PURPOSE

	Dollars July through December		
	<u>2001</u>	<u>2002</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$13,332,675	\$15,969,336	20
Faculty Support	\$5,957,030	\$8,922,021	50
Program Support	\$38,526,076	\$40,318,508	5
Student Financial Aid	\$7,995,846	\$10,415,568	30
Annual Funds-Colleges/Departments	\$4,647,342	\$4,175,277	(10)
Annual Funds-University	<u>674,511</u>	<u>\$423,646</u>	(37)
Total	\$71,133,480	\$80,224,356	13

GIFT ADDITIONS TO ENDOWMENT

Dollars July through December		
<u>2001</u>	<u>2002</u>	<u>% Change</u>
\$21,404,758	\$25,817,160	21

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Designated Professorship</u>			
The Charles R. Webb Designated Professorship in Finance (Used to provide a designated professorship in the Fisher College of Business; provided by gifts by Charles R. Webb)	\$75,000.00		\$75,000.00

Establishment of Named Endowed Funds

Katherine Miles Durst and Richard E. Durst Scholarship Fund for Psychology (Used to provide support for Merit Scholars and/or University Scholars as determined by the Honors and Scholars Program; provided by a gift from Katherine Miles Durst and Dr. Richard E. Durst)		\$124,435.00	\$124,435.00
The Kaushalya Chawla Program Fund for Geriatrics Care and Alzheimer's Disease Research in Pharmacy (Used for geriatrics and Alzheimer's disease research; provided by gifts from Mr. Ash Chawla and Mr. Chawla's family, friends, OSU pharmacy alumni and business associates)		\$67,876.00	\$67,876.00
Dr. Beverly Baer Endowed Scholarship Fund for Arts Education (Used to provide a scholarship to an Arts Education student in the College of the Arts; provided by gifts from William D. Baer and Thomas N. Baer)		\$25,000.00	\$25,000.00

Change in Name of Named Endowed Fund

From: The Alumni Club of Orange County and Long Beach Scholarship Fund
To: The Alumni Club of Orange County and Inland Empire Scholarship Fund

Change in Name and Description of Named Endowed Fund

From: The John H. Moore Memorial Loan Fund
To: The John H. Moore Grant and Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Professorship</u>			
The Edwin D. Dodd Professorship in Management (Used to provide a professorship in the Fisher College of Business; provided by a gift from the Edwin D. Dodd Fund at Charities Foundation)		\$750,000.00	\$750,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Dr. Harold E. "Hal" and Faith B. Barlow Dental Scholarship Fund (Used to provide scholarships in the College of Dentistry; provided by gifts from the estate of Harold E. Barlow)		\$313,907.00	\$313,907.00
The Aida Cannarsa Snow Endowment Fund in the College of the Arts (Used to provide tuition scholarship awards in the College of the Arts; provided by gifts from the estate of Aida Cannarsa Snow)		\$208,333.34	\$208,333.34
The William M. and Darlene Aldrige Music Scholarship Fund (Used to provide scholarships in the School of Music; provided by gifts from the estate of Darlene Aldrige in memory of her husband William M. Aldrige)		\$150,000.00	\$150,000.00
The Harold A. McIntosh Fund (Used to provide scholarships for gay, lesbian, and bisexual students; provided by gifts from the estate of Harold A. "Marc" McIntosh)		\$134,787.00	\$134,787.00
The Dr. Clyde D. Gump Pediatric Dentistry Fund (Used at the discretion of the head of the Section of Pediatric Dentistry; provided by gifts from the estate of Julia Robert Gump in memory of Clyde D. Gump)		\$110,475.22	\$110,475.22
The Robert and Mary Reusche Scholarships for Study Abroad Fund (Used to provide support for study abroad scholarships; provided by gifts from Robert and Mary Reusche)		\$100,000.00	\$100,000.00
The Jimmy Warfield Athletic Training Scholarship Fund (Used to supplement grant-in-aid scholarship costs of athletic training students in the athletic training program; provided by gifts from Linda Warfield and the Cleveland Indians Charities)		\$55,000.00	\$55,000.00
The COBA/Select Sires Dairy Industry Enhancement Endowment Fund (Used to support an extension associate in the Department of Animal Sciences; provided by a gift from COBA/Select Sires)		\$50,000.00	\$50,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
College of Dentistry Endowed Chair Fund in Endodontics (Used to fund a chair that will provide support to a distinguished faculty member in the Section of Endodontics; provided by gifts from Joseph A. Haase, alumni, faculty and friends)		\$47,500.00	\$47,500.00
The Aida Cannarsa Snow Endowment Fund in the Colleges of the Arts and Sciences (Used to provide tuition scholarship awards in the Colleges of the Arts and Sciences; provided by a gift from the estate of Aida Cannarsa Snow)		\$41,666.66	\$41,666.66
The Edmund M. Kagay Scholarship Fund (Used to support study abroad scholarships within the College of Humanities; provided by a gift from the estate of Edmund M. Kagay)		\$40,337.12	\$40,337.12
Wexner Center Education Endowment Fund (Used exclusively to support the Wexner Center's education programs; provided by a gift from an anonymous donor)		\$40,000.00	\$40,000.00
The Donald E. and Martha L. Fogg Alpha Tau Zeta Scholarship Fund (Used for scholarships for student members of the Alpha Tau Zeta Fraternity in the College of Food, Agricultural, and Environmental Sciences; provided by gifts from Donald E. Fogg and Martha L. Fogg)		\$39,357.30	\$39,357.30
The Unverferth House Endowment Fund (Used to support The Unverferth House; provided by gifts from friends of The Unverferth House)		\$25,611.25	\$25,611.25
The Robinson Craig Fendrick – Gwynne Conservation Fund (Used to provide support for the Gwynne Conservation Area at the Molly Caren Agriculture Center; provided by gifts from the Farm Science Review Alumni Association and the Gwynne Conservation Area Committee in cooperation with members of "Baby Craig's" family and friends)		\$25,571.00	\$25,571.00
The BBK&C Athletic Scholarship Fund (Used to supplement the grant-in-aid scholarship costs of a member of the varsity football team; provided by gifts from Mr. John V. Johnson II)		\$25,000.00	\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Harry T. Mangurian, Jr. MBA Fellowship Fund (Used to provide support to graduate students in the Fisher College of Business; provided by a gift from The Mangurian Foundation, Inc.)		\$25,000.00	\$25,000.00
The Bonna "Sue" and Louis "Clem" Margulis Endowment Fund for Cancer Research (Used to provide support for cancer research at the Comprehensive Cancer Center; provided by a gift from the estate of Bonna "Sue" Margulis)		\$25,000.00	\$25,000.00
The Dr. Arlene Marx and Dr. Larry Mundy Athletic Scholarship Fund (Used to provide scholarship costs of student athletes on the varsity football team; provided by gifts from Dr. Arlene Marx and Dr. Larry Mundy)		\$25,000.00	\$25,000.00
The Paul A. and Betty L. Whittington Endowed Scholarship Fund (Used to support undergraduate students in the College of Food, Agricultural, and Environmental Sciences; provided by gifts from Paul A. and Betty L. Whittington)		\$25,000.00	\$25,000.00
<u>Change in Description of Named Endowed Funds</u>			
The William M. and Darlene Aldrige Agriculture Scholarship Fund			
The Evelyn Michael MBA Fellowship Fund			
Total	\$75,000.00	\$2,474,856.89	\$2,549,856.89

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Designated Professorship

The Charles R. Webb
Designated Professorship in Finance

The Charles R. Webb Designated Professorship in Finance was established February 7, 2003, by the Board of Trustees of The Ohio State University with a gift from Charles R. Webb. Mr. Webb agrees to support The Max M. Fisher College of Business in the amount of \$187,500.00. These funds will be directed toward The Charles R. Webb Designated Professorship in Finance at the Fisher College of Business.

The gift shall be used to support a faculty member in the Department of Finance at the Fisher College of Business. The selection of The Charles R. Webb Designated Professorship will be determined by the Dean of the Fisher College of Business in consultation with the donor.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Designated Professorship (contd)

The Charles R. Webb
Designated Professorship in Finance (contd)

It is the desire of the donor that this professorship be designated for five years. Should the professorship become vacant after initial selection, the Dean will identify another use for the gift in consultation with the donor. The gift will be completed in the following manner: cash in hand -- \$75,000; and proceeds from trust maturing in 12/2004 -- \$112,500.00.

\$75,000.00

Establishment of Named Endowed Funds

Katherine Miles Durst and Richard E. Durst Scholarship Fund for Psychology

The Katherine Miles Durst and Richard E. Durst Scholarship Fund for Psychology was established February 7, 2003, by the Board of Trustees of The Ohio State University with a gift from Katherine Miles Durst (B.A. with distinction, 1925; B.S.Ed., 1925; M.A., 1927) and Dr. Richard E. Durst (Ph.D., 1948).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support one Merit Scholar at the medalist level and, if income allows, one University Scholar, as determined by the Honors and Scholars Program. The Katherine Miles Durst and Richard E. Durst Scholarship Fund for Psychology will fund scholars each year for four years so long as the required grade point average is maintained. The Durst Fund is restricted to students enrolled in the Department of Psychology in the Colleges of the Arts and Sciences. The fund will be administered by University Honors and Scholars in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the associate provost for Honors and Scholars in the Office of Academic Affairs and the Department of Psychology in the Colleges of the Arts and Sciences in order to carry out the desire of the donors.

\$124,435.00

The Kaushalya Chawla Program Fund for
Geriatrics Care and Alzheimer's Disease Research in Pharmacy

The Kaushalya Chawla Program Fund for Geriatrics Care and Alzheimer's Disease Research in Pharmacy was established February 7, 2003, by the Board of Trustees of The Ohio State University with gifts from Mr. Ash Chawla (B.S.Pharm., 1981; M.S., 1983) and Mr. Chawla's family, friends, OSU pharmacy alumni, and business associates.

Mr. Chawla is an alumnus of The Ohio State University College of Pharmacy, having obtained both his Masters of Science degree in pharmacy and his Bachelors of Science in Pharmacy degree from the College. Mr. Chawla has always been very grateful and appreciative of the education, training, and guidance he received while at the College, most especially from his mentor and program advisor Dr. Milap Nahata.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

**The Kaushalya Chawla Program Fund for
Geriatrics Care and Alzheimer's Disease Research in Pharmacy (contd)**

Building on the education he received from the College, Mr. Chawla has become successful and a leader in the healthcare industry. It is Mr. Chawla's wish and desire to share his good fortune with the place it originated; he has therefore created this program fund at the College and provided the seed money to implement it. Mr. Chawla establishes this program fund in honor of his late mother, Mrs. Kaushalya Chawla, who passed away in October 2001, after a long battle with Alzheimer's disease.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for geriatrics and Alzheimer's disease research as designated by the director of the Division of Pharmacy Practice and Administration after consultation with Mr. Chawla.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Pharmacy or his designee in order to carry out the desire of the donors.

\$67,876.00

Dr. Beverly Baer Endowed Scholarship Fund for Arts Education

The Dr. Beverly Baer Endowed Scholarship Fund for Arts Education was established February 7, 2003, by the Board of Trustees of The Ohio State University with gifts from William D. Baer of Columbus, Ohio, and Thomas N. Baer of Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship to a student majoring in Arts Education in the College of the Arts. The first preference shall be given to a female student majoring in Arts Education who is permanently disabled. The recipient will be chosen by the College of the Arts Undergraduate/Licensure Committee in consultation with the University Committee on Student Financial Aid. It is the donors' preference that this scholarship be awarded to an American citizen and that this student demonstrates a strong social consciousness for the application and utilization of art for the betterment of society. The second preference is that the scholarship be awarded to a student deemed eligible by the College of the Arts Undergraduate/Licensure Committee or the Graduate Committee in consultation with the Office of Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the College of the Arts, the University Committee on Student Financial Aid, and University Development in order to carry out the desire of the donors.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name of Named Endowed Fund

The Alumni Club of Orange County and Inland Empire Scholarship Fund

The Alumni Club of Orange County and Long Beach Scholarship Fund was established June 12, 1980, by the Board of Trustees of The Ohio State University with gifts from the Ohio State Alumni Club of Orange County and Long Beach, California. Per the Club's request, the name was revised on February 7, 2003.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships for undergraduate or graduate students who have demonstrated academic ability and/or need for financial assistance, with preference being given to qualified California residents. The selection of the recipient is to be made upon the recommendation of the University Committee on Student Financial Aid and the University Scholarship Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative official of the University who is then directly responsible for student financial aid in order to carry out the desire of the donors.

Change in Name and Description of Named Endowed Fund

The John H. Moore Grant and Scholarship Fund

The John H. Moore Memorial Loan Fund was established on June 10, 1982, by the Board of Trustees of The Ohio State University with a gift from the estate of Ola K. Moore. The name and description were revised on February 7, 2003.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund scholarships and grants for students who attend The Ohio State University Marion Campus. Preference shall be given to those students who intend to enter the fields of architecture, engineering or medicine, with architecture as the first preference. Students in all fields, however, are eligible. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit The Ohio State University at Marion in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the dean/director of The Ohio State University at Marion, in consultation with the Ohio State Marion Scholarship Committee, in order to carry out the desire of the donor.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Professorship

The Edwin D. Dodd Professorship in Management

The Edwin D. Dodd Professorship in Management was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Edwin D. Dodd Fund at Charities Foundation.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for an endowed professorship called "The Edwin D. Dodd Professorship in Management," at The Ohio State University Max M. Fisher College of Business. The endowment income will go toward compensation and support of a faculty member in the Fisher College of Business.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$750,000.00

Establishment of Named Endowed Funds

The Dr. Harold E. "Hal" and Faith B. Barlow Dental Scholarship Fund

The Dr. Harold E. "Hal" and Faith B. Barlow Dental Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Harold E. Barlow (B.A., 1936; D.D.S., 1939).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships for dental students who have demonstrated outstanding academic achievements and/or participated in the College of Dentistry's student research programs. Selection of the recipients will be made by the dean of the College of Dentistry in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Dentistry in order to carry out the desire of the donor.

\$313,907.00

The Aida Cannarsa Snow Endowment Fund in the College of the Arts

The Aida Cannarsa Snow Endowment Fund in the College of the Arts was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from the estate of Aida Cannarsa Snow, Great Neck, New York.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Aida Cannarsa Snow Endowment Fund
in the College of the Arts (contd)**

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide tuition scholarship awards to undergraduate and graduate students enrolled in the College of the Arts with a major or specialized interest in the Departments of Art, Art Education, History of Art, Theatre or Dance.

The dean of the College of the Arts and/or his/her representative shall have responsibility for the selection of award recipients in consultation with the University Committee on Student Financial Aid. All such awards shall be based on financial need.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of the Arts and/or his/her representative in order to carry out the desire of the donor.

\$208,333.34

The William M. and Darlene Aldrige Music Scholarship Fund

The William M. and Darlene Aldrige Music Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Darlene Aldrige of Hillsboro, Ohio, and in memory of her husband, William M. Aldrige (B.S.Agr., 1961).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships for students enrolled in the School of Music. The student recipients must exhibit high moral standards, reside in Highland County, Ohio, and have graduated from a high school in Highland County, Ohio. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the School of Music in order to carry out the desire of the donor.

\$150,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Harold A. McIntosh Fund

The Harold A. McIntosh Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Harold A. "Marc" McIntosh (B.F.A., 1966).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The intention of the estate is that the funds will be used for scholarships for gay, lesbian, and bisexual students at The Ohio State University. The Gay, Lesbian, Bisexual, and Transgender Alumni Society (part of the Alumni Association) will be the administrator for these funds and will coordinate distribution of the scholarship. The Office of Student Affairs - Student Gender and Sexuality Services, and Student Financial Aid will both serve as partners in the administration of the scholarship. Both University offices will actively market the availability of the scholarship to students throughout the year with a special emphasis during Winter Quarter so scholarships may be awarded in the spring for the following academic year.

It is anticipated that five scholarships will be awarded per year with one being dedicated to a person living with AIDS or HIV and another being dedicated to persons who have volunteered to work for AIDS-related causes. The remainder would be general scholarships for the GLBT community.

The estate of Harold A. "Marc" McIntosh shall be given information annually at the conclusion of Spring Quarter by providing to the estate representative, Charles R. Rice, during his life, a summary of the marketing activities and the scholarships awarded from the endowment fund.

The Gay, Lesbian, Bisexual, and Transgender Alumni Society will market the availability of the scholarships through campus media, University offices, local and state GLBT media, and with visits to GLBT student organizations. A selections committee made up of GLBT Alumni Society members, local community leaders, University faculty and staff, and representatives of Parents and Friends of Lesbians and Gays (PFLAG) will make decisions on award of the scholarships. Scholarship recipients will be recognized in local, state, and national (as applicable) media. Notification will also be made to The Ohio State University Alumni Association, The Ohio State University Office of Student Financial Aid, and the McIntosh estate.

Any income remaining at the end of the fiscal year should be reinvested into the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the President of The Gay, Lesbian, Bisexual, and Transgender Alumni Society in order to carry out the desire of the donor. Any alternative use will be in conjunction with the original purpose of the gift.

\$134,787.00

The Dr. Clyde D. Gump Pediatric Dentistry Fund

The Dr. Clyde D. Gump Pediatric Dentistry Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Julia Robert Gump (B.S.Ed., 1940; M.A., 1954) in memory of Clyde D. Gump (D.D.S., 1941).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Dr. Clyde D. Gump Pediatric Dentistry Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The intended use of this fund is at the sole discretion of the head of the Section of Pediatric Dentistry in The Ohio State University College of Dentistry, and can include equipment purchase or repair, facility renovation or repair, and student and faculty awards. It is the intent of the donor that the annual income be used by the head of the Section of Pediatric Dentistry without restrictions.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the head of the Section of Pediatric Dentistry in the College of Dentistry in order to carry out the desire of the donor.

\$110,475.22

The Robert and Mary Reusche Scholarships for Study Abroad Fund

The Robert and Mary Reusche Scholarships for Study Abroad Fund in the College of Humanities was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert (B.S.Bus.Adm., 1949) and Mary (B.S.Bus.Adm., 1950) Reusche.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be awarded as study abroad scholarships to third-year scholars who reside in the south campus Humanities Scholars dorm during their second year of study, and who participated in thematic programs in preparation for the following year's study abroad experience. Second-year scholars who reside in this dorm during the 2003-2004 academic year will be eligible for the first year of these awards in the 2004-2005 academic year.

If in any one year the funds available for the above outlined study abroad scholarship exceeds the number of students available, the additional funds will be used for merit scholarships for new freshmen Humanities Scholars students. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Humanities in order to carry out the desire of the donors.

\$100,000.00

The Jimmy Warfield Athletic Training Scholarship Fund

The Jimmy Warfield Athletic Training Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Linda Warfield of Hudson, Ohio, and the Cleveland Indians Charities.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Jimmy Warfield Athletic Training Scholarship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student grant-in-aid scholarship costs of athletic training students enrolled in the Athletic Training program who are pursuing an undergraduate degree at The Ohio State University. The director of Athletics will select recipients in consultation with the director of Athletic Training program and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$55,000.00

The COBA/Select Sires Dairy Industry Enhancement Endowment Fund

The COBA/Select Sires Dairy Industry Enhancement Endowment Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from COBA/Select Sires.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support an extension associate for dairy industry enhancement in the Department of Animal Sciences in the College of Food, Agricultural, and Environmental Sciences. If the income cannot be used as specified, the donor requests that the following uses be considered in priority order as listed: 1) dairy student scholarship at the OSU main campus; 2) dairy student scholarship at the OSU-ATI Wooster campus; and 3) support of dairy research at the OSU-OARDC Wooster campus.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, and the chairperson of the Department of Animal Sciences or their successors in order to carry out the desire of the donor.

\$50,000.00

College of Dentistry Endowed Chair Fund in Endodontics

The College of Dentistry Endowed Chair Fund in Endodontics was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Joseph A. Haase, (D.D.S., 1969) of Worthington, Ohio; alumni, faculty and friends.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

College of Dentistry Endowed Chair Fund in Endodontics (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be added to the principal until the minimum amount for funding an endowed chair has been reached. At that time, the annual income shall be used to provide salary and program support to a distinguished faculty member in the Section of Endodontics in the College of Dentistry. Selection of the named chair holder shall be made in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health and the dean of the College of Dentistry with recommendation from the head of the Section of Endodontics.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the head of the Section of Endodontics and the dean of the College of Dentistry in order to carry out the desire of the donors.

\$47,500.00

**The Aida Cannarsa Snow Endowment Fund
in the Colleges of the Arts and Sciences**

The Aida Cannarsa Snow Endowment Fund in the Colleges of the Arts and Sciences was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Aida Cannarsa Snow of Great Neck, New York.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide tuition scholarship awards to undergraduate and graduate students enrolled in the Colleges of the Arts and Sciences who are pursuing a career in publishing or publications.

The executive dean of the Colleges of the Arts and Sciences and/or his/her representative shall have responsibility for the selection of award recipients in consultation with the University Committee on Student Financial Aid. All such awards shall be based on financial need.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the executive dean of the Colleges of the Arts and Sciences and/or his/her representative in order to carry out the desire of the donor.

\$41,666.66

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Edmund M. Kagay Scholarship Fund

The Edmund M. Kagay Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Edmund M. Kagay of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support merit-based language study abroad scholarships within the College of Humanities. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Humanities in order to carry out the desire of the donor.

\$40,337.12

Wexner Center Education Endowment Fund

The Wexner Center Education Endowment Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from an anonymous donor.

Subject to the approval of the Board of Trustees of the University, the donor may rename the Endowment during her lifetime through an instrument in writing delivered to the University, or at her death through a provision in her Last Will and Testament as certified to the University by her executor.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used exclusively to support the Wexner Center's education programs fostering an environment of inquiry, discovery, and learning for audiences of all ages, interests, and backgrounds with preferences given to programs for teachers and schools, programs for children and families, and programs for adults.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the Wexner Center's director and director of the Wexner Center's education programs in order to carry out the desire of the donor.

\$40,000.00

The Donald E. and Martha L. Fogg Alpha Tau Zeta Scholarship Fund

The Donald E. and Martha L. Fogg Alpha Tau Zeta Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Donald E. Fogg (B.S.Agr., 1949) and Martha L. Fogg (B.S.H.E., 1949).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Donald E. and Martha L. Fogg Alpha Tau Zeta Scholarship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarship(s) for sophomore, junior, or senior students enrolled in the College of Food, Agricultural, and Environmental Sciences who are members of the Alpha Tau Zeta Fraternity. The student(s) must hold at least a 3.0 grade point average. Any recipient(s) must be living in the Alpha Tau Zeta fraternity house at the time of receipt of the scholarship and, in addition, must have been living there the past two quarters or semesters (if applicable) while enrolled in The Ohio State University. Selection of the recipient(s) will be made by the assistant dean of Student Affairs in the College of Food, Agricultural, and Environmental Sciences and the scholarship selection committee in conjunction with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or the appropriate college dean, department chair, or program administrative officer in order to carry out the desire of the donors.

\$39,357.30

The Unverferth House Endowment Fund

The Unverferth House Endowment Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts to The Ohio State University Foundation from friends of the Unverferth House.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support purchases of equipment, building maintenance costs, and all general operating costs of The Unverferth House. In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,611.25

The Robinson Craig Fendrick - Gwynne Conservation Fund

The Robinson Craig Fendrick - Gwynne Conservation Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation in memory of Robinson Craig Fendrick, with gifts from the Farm Science Review Alumni Association and the Gwynne Conservation Area Committee in cooperation with members of "Baby Craig's" family and friends.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Robinson Craig Fendrick - Gwynne Conservation Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support educational programs and their maintenance, for the Gwynne Conservation Area at the Molly Caren Agricultural Center.

The use of the annual income shall be directed by the manager of The Ohio State University Farm Science Review or their designee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, in consultation with the manager of The Ohio State University Farm Science Review or their successor, or appropriate administrative officer, or their successor, in order to carry out the desire of the donors.

\$25,571.00

The BBK&C Athletic Scholarship Fund

The BBK&C Athletic Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mr. John V. Johnson II of Westerville, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of a scholar-athlete who is a member of the varsity football team pursuing an undergraduate degree at The Ohio State University. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donor.

\$25,000.00

The Harry T. Mangurian, Jr. MBA Fellowship Fund

The Harry T. Mangurian, Jr. MBA Fellowship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Mangurian Foundation, Inc.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Harry T. Mangurian, Jr. MBA Fellowship Fund (contd)

The annual income shall be used to provide support to a graduate student(s) in The Max M. Fisher College of Business. Selection of the recipient(s) shall be made by the Fisher College graduate programs director.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority, and/or appropriate University official in order to carry out the desire of the donor.

\$25,000.00

**The Bonna "Sue" and Louis "Clem" Margulis
Endowment Fund for Cancer Research**

The Bonna "Sue" and Louis "Clem" Margulis Endowment Fund for Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Bonna "Sue" Margulis of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research with preference given to population sciences, at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$25,000.00

The Dr. Arlene Marx and Dr. Larry Mundy Athletic Scholarship Fund

The Dr. Arlene Marx and Dr. Larry Mundy Athletic Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Arlene Marx (B.S.Med.Tech., 1970) and Dr. Larry Mundy of Spring, Texas.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Dr. Arlene Marx and Dr. Larry Mundy Athletic Scholarship Fund (contd)

The annual income shall be used to provide scholarship costs of student athletes who are pursuing undergraduate degrees at The Ohio State University and participating on the varsity football team. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid and in accordance with the NCAA rules.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$25,000.00

The Paul A. and Betty L. Whittington Endowed Scholarship Fund

The Paul A. and Betty L. Whittington Endowed Scholarship Fund was established February 7, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Paul A. (B.S.Agr., 1971) and Betty L. Whittington, Sabina, OH.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships for undergraduate students, with a 2.50 GPA or above, enrolled in the College of Food, Agricultural, and Environmental Sciences. First preference is to student(s) who have graduated from East Clinton High School (Clinton County, Ohio). Preference is given to those with outstanding achievements who continue to lead and serve in the University community. If no student(s) are eligible from East Clinton High School then the second preference shall be given to student(s) from Clinton County, Ohio. Annual scholarship recipients shall be selected by the College Scholarship Committee in consultation with the University Committee on Student Financial Aid.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board, in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or their successor, or an appropriate administrative officer, or their successor, in order to carry out the desire of the donors.

\$25,000.00

Change in Description of Named Endowed Funds

The William M. and Darlene Aldrige Agriculture Scholarship Fund

The William M. and Darlene Aldrige Agriculture Scholarship Fund was established on November 1, 2002 in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from the estate of Darlene Aldrige of Hillsboro, Ohio, and in memory of her husband, William M. Aldrige, (B.S.Agr., 1961). The description was revised on February 7, 2003.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Description of Named Endowed Funds (contd)

The William M. and Darlene Aldrige Agriculture Scholarship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships for students enrolled in the College of Food, Agricultural, and Environmental Sciences including the Agricultural Technical Institute. The student recipients must exhibit high moral standards, reside in Highland County, Ohio, and have graduated from a high school in Highland County, Ohio.

Annual scholarship recipients shall be selected by the college scholarship selection committee in consultation with the University Committee on Student Financial Aid.

In any given year that the income is not fully expended, the unused portion should be reinvested in the principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, or their successor, in order to carry out the desire of the donor.

The Evelyn Michael MBA Fellowship Fund

The Evelyn Michael MBA Fellowship Fund was established November 1, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Timothy A. Michael (B.A., 1970; M.B.A., 1976) and Melinda Vogel Michael (B.S.Ed., cum laude, 1970; M.A., 1975). The description was revised on February 7, 2003.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide support to a graduate student(s) in The Max M. Fisher College of Business. Selection of the recipient(s) shall be made by the Fisher College of Business graduate programs director with consideration given to a graduate student(s) who may add to the overall diversity of the college's graduate program. Special preference shall be given to minorities and/or candidates who have served in the United States military.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the person or unit with spending authority, and/or appropriate University official, in order to carry out the desire of the donors.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2003-84

OCTOBER – DECEMBER 2002

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, November 7, 1997, and March 1, 2002 provides that the President and/or the Senior Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Senior Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of October – December 2002; and

WHEREAS during the period covered, the Senior Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 46 waivers of competitive bidding requirements for annual purchases totaling approximately \$5,356,500 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 37 waivers of competitive bidding requirements for annual purchases totaling approximately \$11,855,700 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October - December 2002, is hereby accepted.

(See Appendix XXXIII for background information, page 757.)

**SECOND QUARTER BUDGET REPORT
FISCAL YEAR 2002-03**

Resolution No. 2003-85

Synopsis: The second quarter budget report for fiscal year 2002-03 is submitted for approval.

WHEREAS the University's enrollments for Summer, Autumn and Winter Quarters are now known, allowing for a more accurate picture of the University's student fee revenue; and

WHEREAS other revenues such as Indirect Cost Recoveries on sponsored programs have been projected higher than originally budgeted; and

WHEREAS appropriate planning and consultation within the University has been accomplished and the President now recommends approval of the second quarter budget report:

NOW THEREFORE

**SECOND QUARTER BUDGET REPORT
FISCAL YEAR 2002-03 (contd)**

BE IT RESOLVED, That the second quarter report for the FY 2002-03 budget be approved and that the appropriate resources and expenditure budgets be adjusted to reflect these changes as of the second quarter as described in the attached materials.

(See Appendix XXXIV for background information, page 759.)

**BUDGET VERSUS ACTUAL REPORT
FISCAL YEAR 2001-02**

Resolution No. 2003-86

Synopsis: The budget versus actual report for FY 2001-02 is submitted for approval.

WHEREAS the FY 2002 audit of the University's income and expenditures is now complete; and

WHEREAS the Current Funds Budget for FY 2002 has been compared to the audited income and expenditures for FY 2002 and any significant variances explained:

NOW THEREFORE

BE IT RESOLVED, That the budget versus actual report for FY 2001-02 be approved.

(See Appendix XXXV for background information, page 765.)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 2003-87

MARION CAMPUS – STUDENT HOUSING
LIMA CAMPUS – STUDENT HOUSING
MARION CAMPUS – STUDENT SERVICES BUILDING
VETERINARY HOSPITAL – STUDENT LOUNGE RENOVATION
AIRPORT PAVEMENT REHABILITATION/EXTENSION – PHASE I
SOFTBALL STADIUM SPORTS LIGHTING
CAMPBELL HALL, UNIVERSITY HALL, AND EVANS LAB RENOVATION
LIMA CAMPUS – REED HALL THEATRE ADDITION
STARLING-LOVING HALL – BIOSTATISTICS
JOB ORDER CONTRACT 2003
650 ACKERMAN ROAD – RENOVATION
WOODY HAYES ATHLETIC FACILITY – TURF REPLACEMENT
FOOTBALL PRACTICE FIELD #4 – TURF INSTALLATION
ATI – SHISLER CENTER COURTYARD
BEVIS HALL ROOF REPLACEMENT
BOLZ HALL – ROOF REPLACEMENT
BYRD POLAR RESEARCH CENTER – ROCK REPOSITORY
CAMPUS GROUNDS – NEIL AVENUE STREET REBUILD
CELESTE LABORATORY HVAC MODIFICATIONS
CENTRAL CHILLED WATER LOOP 17TH AVENUE TO DERBY HALL
COCKINS HALL – MATH/STATISTICS LEARNING LAB

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

DODD HALL – CHILLED WATER PLANT STRUCTURE
EVANS LAB – ROOF REPLACEMENT
GOLF COURSE – MEN'S LOCKER ROOM RENOVATION
GOSS LAB – WINDOW REPLACEMENT
GRAVES HALL HVAC SYSTEM UPGRADES
GRAVES HALL ROOF REPLACEMENT
HAYES HALL ROOF REPLACEMENT
KOFFOLT AND FONTANA LABS ROOF REPLACEMENT
LIMA CAMPUS – 15KV OIL SWITCH REPLACEMENT
MANSFIELD CAMPUS – ROADWAY AND PARKING LOT RESURFACING
MIRROR LAKE HOLLOW RENOVATION
MULTI-PURPOSE TURF FIELD
OARNET – HVAC AND ELECTRICAL IMPROVEMENTS
ORTON HALL ROOF REPLACEMENT
PAGE HALL RENOVATION
PARKER FOOD SCIENCE – PILOT PLANT FACILITY
PHYSICAL SCIENCES RESEARCH BUILDING
POSTLE HALL – ORAL AND MAXILLOFACIAL SURGERY
RIVERWATCH TOWER – SUITES B AND C
STARLING-LOVING HALL RENOVATION
UNIVERSITY HOSPITAL/RHODES HALL ENTRANCE
WISEMAN HALL – COMPREHENSIVE CANCER CENTER
WOMEN'S FIELD HOUSE RELOCATION

Synopsis: Authorization to employ architect/engineering firms for the Marion Campus – Student Housing, Lima Campus – Student Housing, Marion Campus – Student Services Building, Airport Pavement Rehabilitation/Extension – Phase I, 650 Ackerman Road – Renovation, Woody Hayes Athletic Facility – Turf Replacement, and Football Practice Field #4 – Turf Installation projects, employ construction managers for the Marion Campus – Student Housing and Lima Campus – Student Housing projects, request construction bids for the Veterinary Hospital – Student Lounge Renovation, Softball Stadium Sports Lighting, Campbell Hall, University Hall, and Evans Lab Renovation, Lima Campus – Reed Hall Theatre Addition, Starling-Loving Hall – Biostatistics, and Job Order Contract 2003 projects, and acceptance of the report of award of contracts for ATI – Shisler Center Courtyard, Bevis Hall Roof Replacement, Bolz Hall – Roof Replacement, Byrd Polar Research Center – Rock Repository, Campus Grounds – Neil Avenue Street Rebuild, Celeste Laboratory HVAC Modifications, Central Chilled Water Loop 17TH Avenue to Derby Hall, Cockins Hall – Math/Statistics Learning Lab, Dodd Hall – Chilled Water Plant Structure, Evans Lab – Roof Replacement, Golf Course – Men's Locker Room Renovation, Goss Lab – Window Replacement, Graves Hall HVAC System Upgrades, Graves Hall Roof Replacement, Hayes Hall Roof Replacement, Koffolt and Fontana Labs Roof Replacement, Lima Campus – 15KV Oil Switch Replacement, Mansfield Campus – Roadway and Parking Lot Resurfacing, Mirror Lake Hollow Renovation, Multi-Purpose Turf Field, OARnet – HVAC and Electrical Improvements, Orton Hall Roof Replacement, Page Hall Renovation, Parker Food Science – Pilot Plant Facility, Physical Sciences Research Building, Postle Hall – Oral and Maxillofacial Surgery, Riverwatch Tower - Suites B and C, Starling-Loving Hall Renovation, University Hospital/Rhodes Hall Entrance, Wiseman Hall – Comprehensive Cancer Center, and Women's Field House projects is requested.

WHEREAS a resolution adopted by the Board of Trustees on November 2, 2001 authorized the employment of architect/engineer and construction manager firms for the Marion Campus – Student Housing project; and

WHEREAS following that authorization, a pro forma has been completed that indicates the number of beds to be included in the project should be increased from 160 to 300, resulting in a

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

preliminary project cost increase from \$7,045,753 to \$16,604,081, with funding provided by University bond proceeds with debt service to be paid by Student Affairs; and

WHEREAS a resolution adopted by the Board of Trustees on August 29, 2001 authorized the employment of architect/engineer and construction manager firms for the Lima Campus – Student Housing project; and

WHEREAS following that authorization, a pro forma has been completed that indicates the number of beds to be included in the project should be increased from 150 to 300, resulting in a preliminary project cost increase from \$9,300,000 to \$16,604,081, with funding provided by University Bond proceeds with debt service to be paid by Student Affairs; and

WHEREAS a resolution adopted by the Board of Trustees on December 6, 2001 authorized the employment of an architect/engineer firm for the Marion Campus – Student Services Building; and

WHEREAS the Marion Campus has requested a scope change to increase the square footage to reflect the increased enrollment on the Marion Campus and the inclusion of the Alber Center (currently housed in leased space) and security services not currently on the Marion Campus resulting in a preliminary project cost increase from \$ \$3,730,169 to \$5,552,056, with funding provided by House Bill 640 (\$1,364,050), funds from the Marion Campus (\$3,088,006) and a loan from the Treasurer's Office (\$1,100,000); and

WHEREAS the Veterinary Hospital desires to construct a student lounge area within current Room 0005, including appropriate changes to lighting, electrical and HVAC, and all associated furniture and decorative items and services; and

WHEREAS the construction document project cost is \$253,583, with funding provided by the College of Veterinary Medicine; and

WHEREAS the University Airport desires to rehabilitate all existing runways, taxiways and aprons, as well as extending the North Runway (9L/27R), Taxi Way "G" and two new taxi ways that will connect both North Runway (9L/27R) and South Runway (9R/27L), with the project being planned in two phases to minimize disruption of Airport operations; Phase I will extend R/W 9L/27R West Portion, T/W G West Portion and new West End T/W and rehab R/W 5/32, T/W "C", "G", and "H"; Phase II will extend R/W 9L/27R East Portion, T/W "G" East Portion, and new East End T/W and rehab R/W 9L/ 27R and 9R/27L, T/W "A", "B", "D" and Apron; and

WHEREAS the preliminary project cost is \$8,400,000, with funding provided by a grant from the Federal Aviation Administration (\$7,560,000) and the College of Engineering (\$840,000); and

WHEREAS the Department of Athletics desires to install Musco sports lighting at the Softball Stadium; and

WHEREAS the preliminary project cost is \$349,994, with funding provided by the Department of Athletics; and

WHEREAS the University desires to renovate classrooms 200 in Campbell Hall and 014 in University Hall to improve the quality of the teaching and learning facilities and to renovate large lecture room 108 in Evans Lab; and

WHEREAS the preliminary project cost is \$2,080,184, with funding provided by House Bill 640 (\$1,512,000), House Bill 748 (\$176,224), House Bill 790 (\$230,530), House Bill 808 (\$18,850), House Bill 810 (\$72,874), House Bill 850 (\$50,826), and House Bill 904 (\$18,880); and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS the Lima Campus desires to provide an addition to Reed Hall to provide enhanced facilities for the Theatre Program, including stage expansion with backstage areas for complete theatre productions, rehearsal space, technical space, dressing rooms, green room, restrooms, seminar/classrooms, and public space; and

WHEREAS the preliminary project cost is \$1,600,000, with funding provided by gifts to the Lima Campus; and

WHEREAS a resolution adopted by the Board of Trustees on December 6, 2001 authorized the employment of architect/engineer firms for the Starling-Loving Hall - Biostatistics project; and

WHEREAS following that authorization, the Office of Research and the College of Medicine and Public Health revised the project scope to add a mezzanine level and window replacement resulting in a preliminary project cost increase from \$315,000 to \$660,911, with funding provided by Office of Research (\$558,062) and College of Medicine and Public Health (\$102,849); and

WHEREAS the University desires to competitively bid a firm fixed price indefinite quantity contract known as Job Order Contracting; and

WHEREAS separate bids for the pre-established guaranteed minimum value contract will be received for general (\$50,000), electric (\$10,000), HVAC (\$10,000), and plumbing (\$10,000) trades and a maximum contract value for general (\$8,000,000), electric (\$250,000), HVAC (\$250,000), and plumbing (\$250,000) trades; and

WHEREAS bidders will submit price adjustment factors to be applied to established fixed unit prices specified in the unit price book, with the pre-established contract value for a term of one year, with options for three additional terms of one year each; and

WHEREAS the University desires to employ an architect/engineer firm to assist with the completion of measured drawings, provide space use recommendations, and provide design services for the renovation of space in the facility at 650 Ackerman Road; and

WHEREAS the preliminary construction estimate is undetermined, with funding provided by building occupants; and

WHEREAS the Department of Athletics desires to remove and replace the artificial turf system in the Woody Hayes Athletic Facility; and

WHEREAS the preliminary project cost is \$480,000, with funding provided by the Department of Athletics and gifts to the Department of Athletics; and

WHEREAS the Department of Athletics desires to remove the existing grass field at Football Practice Field #4 and install new artificial surface field including drainage system, gravel field foundation, permanent perimeter termination structure, shock or e-layer pad, polyethylene carpet, sand and rubber infill and football field marking; and

WHEREAS the preliminary project cost is \$540,000, with funding provided by the Department of Athletics and gifts to the Department of Athletics; and

WHEREAS resolutions adopted by the Board of Trustees on December 6, 1996, February 5, 1999, June 4, 1999, October 1, 1999, July 7, 2000, August 30, 2000, December 1, 2000, February 2, 2001, May 4, 2001, June 1, 2001, August 29, 2001, March 1, 2002, April 5, 2002, May 3, 2002, July 12, 2002, and September 6, 2002 authorized the President and/or Senior Vice President for Business and Finance to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following projects:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

(* Recommended alternates included in these amounts)

ATI – Shisler Center Courtyard

This project completes the exterior courtyard including landscaping. The total project cost is \$300,000; funding is provided by House Bill 640. The completion date was December 2002. The contracts awarded are as follows:

Design:	Myers Schmalenberger Inc., Columbus, Ohio
General Contract:	2K General Co., Lewis Center, Ohio
Amount:	\$242,500 *
Estimate:	\$254,150 *
Electric Contract:	Spring Electrical Construction Co., Mansfield, Ohio
Amount:	\$13,550
Estimate:	\$32,500
Total All Contracts:	\$256,050
Contingency Allowance:	\$15,279
Total Project Cost:	\$300,000

Bevis Hall Roof Replacement

This project replaces the existing EPDM roof membrane and lightweight insulation with new tapered ISO insulation and a modified bitumen roof membrane and rehabilitates concrete curbs and installs new caps and OSHA fall protection. The total project cost is \$327,350; funding is provided by House Bill 640. The estimated completion date is February 2003. The contract awarded is as follows:

Design:	Lusk & Harkin Architects and Planners, Columbus, Ohio
General Contract:	Field and Associates, Inc., Springfield, Ohio
Amount:	\$266,700
Estimate:	\$290,500
Total All Contracts:	\$266,700
Contingency Allowance:	\$26,670
Total Project Cost:	\$327,350

Bolz Hall – Roof Replacement

This project removes deteriorated built-up roof and installs a new tapered insulation, 4-ply asphalt roof, and new metal flashing. The total project cost is \$231,409; funding is provided by House Bill 748. The estimated completion date is September 2003. The contract awarded is as follows:

Design:	The Ohio State University
General Contract:	Field and Associates, Inc., Springfield, Ohio
Amount:	\$192,600
Estimate:	\$238,000
Total All Contracts:	\$192,600
Contingency Allowance:	\$19,260
Total Project Cost:	\$231,409

Byrd Polar Research Center – Rock Repository

This project constructs an approximate 5,700 square foot single-story building to house the Byrd Polar Center's Antarctic rock collection and extends the existing loading dock to connect the building with the existing cold storage building and Scott Hall. The total project cost is \$728,830; funding is provided by a National Science Foundation grant (\$503,941), Ohio Board of Regents

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Byrd Polar Research Center – Rock Repository (contd)

(\$94,292), Office of Research (\$75,597), Department of Geological Sciences (\$50,000), and College of Math and Physical Sciences (\$5,000). The estimated completion date is June 2003. The contracts awarded are as follows:

Design:	J. L. Bender, Inc., Columbus, Ohio
General Contract:	Central Ohio Building Co., Columbus, Ohio
Amount:	\$417,200 *
Estimate:	\$432,500 *
Plumbing Contract:	Muetzel Plumbing and Heating Co., Columbus, Ohio
Amount:	\$22,370 +
Estimate:	\$18,000
HVAC Contract:	Farber Corp., Columbus, Ohio
Amount:	\$72,680
Estimate:	\$81,000
Electric Contract:	Dynaletric Company of Ohio, Columbus, Ohio
Amount:	\$40,129 *
Estimate:	\$74,850 *
Total All Contracts:	\$552,379
Contingency Allowance:	\$33,240
Total Project Cost:	\$728,830

+ The Plumbing Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Campus Grounds – Neil Avenue Street Rebuild

This project upgrades the base, repairs damage caused by heavy vehicles; and rebuilds the section of road between the control gates to carry bus traffic. The total project cost is \$500,000; funding is provided by House Bill 640. The completion date was November 2002. The contract awarded is as follows:

Design:	Kinzelman/Kline, Columbus, Ohio
General Contract:	Columbus Asphalt Paving, Inc., Columbus, Ohio
Amount:	\$420,375 *
Estimate:	\$479,910 *
Total All Contracts:	\$420,375
Contingency Allowance:	\$31,819
Total Project Cost:	\$500,000

Celeste Laboratory HVAC Modifications

This project modifies pumps, piping and controls to the chilled water systems so that McPherson, Evans, Newman-Wolfram and Celeste chillers operate as a single system to improve air conditioning reliability and reduce operating and maintenance costs. The total project cost is \$419,105; funding is provided by House Bill 640. The estimated completion date is May 2003. The contracts awarded are as follows:

Design:	STAN and Associates, Dayton, Ohio
HVAC Contract:	Limbach Company, Columbus, Ohio
Amount:	\$310,200
Estimate:	\$525,000

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Celeste Laboratory HVAC Modifications (contd)

Electric Contract:	Dynalectric Company of Ohio, Columbus, Ohio
Amount:	\$6,486
Estimate:	\$27,000
Total All Contracts:	\$316,686
Contingency Allowance:	\$31,669
Total Project Cost:	\$419,105

Central Chilled Water Loop 17th Avenue to Derby Hall

The project extends the central chilled water system to the Dulles Hall chiller plant, which feeds Dulles, University, Bricker, and Derby Halls; replaces two chillers in Dulles Hall with variable volume pumps and a heat exchanger that will cool these buildings via the McCracken central chilled water system; and installs a 14" supply and return piping and valving underground along Neil Avenue to cross-connect the McCracken north distribution loop to the south distribution loop to provide emergency backup chilled water in either direction. The total project cost is \$800,000; funding is provided by University bond proceeds. The completion date was August 2002. The contracts awarded are as follows:

Design:	The Ohio State University, Columbus, Ohio
General Contract (phase 1):	Bale Contracting, Columbus, Ohio
Amount:	\$64,168 +
Estimate:	\$60,000 +
General Contract (phase 2):	Dorsey Construction, Columbus, Ohio
Amount:	\$43,640
Estimate:	\$70,000
HVAC Contract (phase 1):	Kirk Williams
Amount:	\$164,000
Estimate:	\$250,000
HVAC Contract (phase 2):	J. A. Guy Inc., Columbus, Ohio
Amount:	\$359,600 *
Estimate:	\$400,000 *
Electric Contract (phase 1):	Dynalectric Inc., Columbus, Ohio
Amount:	\$7,090
Estimate:	\$12,000
Electric Contract (phase 2):	Dynalectric Inc., Columbus, Ohio
Amount:	\$8,908 *
Estimate:	\$17,000 *
Total All Contracts:	\$647,406
Contingency Allowance:	\$96,197
Total Project Cost:	\$800,000

+ The General Contract (phase 1) is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Cockins Hall – Math/Statistics Learning Lab

This project renovates selected areas in the basement and first floors of Cockins Hall and one suite in the Mathematics Building for the Mathematics and Statistics Learning Lab to provide open study areas, reservable rooms for peer-led study groups, computers with statistical and tutorial software, support of WEB pages and multimedia course materials and facilities for enhancing the classroom skills of tutors, TAs and lecturers. The total project cost is \$675,165; funding is provided by House Bill 850 (\$647,065), and Central University Funds (\$28,100). The completion date was November 2002. The contracts awarded are as follows:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Cockins Hall – Math/Statistics Learning Lab (contd)

Design:	Schorr and Associates, Dublin, Ohio
General Contract:	C & N Construction, Columbus, Ohio
Amount:	\$158,200 *
Estimate:	\$239,414 *
Combined Plumbing/ HVAC Contract:	Pete Miller, Inc., Marion, Ohio
Amount:	\$198,400 * +
Estimate:	\$184,344 *
Electric Contract:	Knight Electric, Columbus, Ohio
Amount:	\$137,763 *
Estimate:	\$232,601 *
Asbestos Abatement Contract:	Total Environmental Services, Toledo, Ohio
Amount:	\$20,265
Estimate:	\$33,500
Total All Contracts:	\$514,628
Contingency Allowance:	\$51,463
Total Project Cost:	\$675,165

+ The Combined Plumbing/HVAC Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Dodd Hall – Chilled Water Plant Structure

This project replaces the chiller plant for Dodd Hall. The total project cost is \$1,074,083; funding is provided by University Hospitals. The estimated completion date is May 2003. The contracts awarded are as follows:

Design:	J. L. Bender Inc., Architects and Planners, Columbus, Ohio
General Contract:	Sali International, Inc., Columbus, Ohio
Amount:	\$200,500
Estimate:	\$232,000
Combined Plumbing/ HVAC Contract:	J. A. Guy, Inc., Columbus, Ohio
Amount:	\$610,300 *
Estimate:	\$649,230 *
Electric Contract:	Knight Electric Inc., Columbus, Ohio
Amount:	\$70,100 *
Estimate:	\$77,240 *
Total All Contracts:	\$880,900
Contingency Allowance:	\$88,090
Total Project Cost:	\$1,074,083

Evans Lab – Roof Replacement

This project replaces the built-up roofs of the original building and the north addition. The total project cost is \$325,000; funding is provided by House Bill 850. The completion date was December 2002. The contract awarded is as follows:

Design:	CTL Engineering, Inc., Columbus, Ohio
General Contract:	U.S. Roofing, Inc., Columbus, Ohio
Amount:	\$269,000 *
Estimate:	\$344,000 *

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Evans Lab – Roof Replacement (contd)

Total All Contracts:	\$269,000
Contingency Allowance:	\$25,265
Total Project Cost:	\$325,000

Golf Course – Men's Locker Room Renovation

This project completely upgrades the locker area with new lockers, interior finish surfaces, HVAC system and new lighting and develops a private locker area and a team meeting room for the men's golf team with a new building entry to access the new team area. The total project cost is \$464,767; funding is provided by the Department of Athletics. The estimated completion date is April 2003. The contracts awarded are as follows:

Design:	Wandel & Schnell Architects Inc., Columbus, Ohio
General Contract:	C & N Construction, Columbus, Ohio
Amount:	\$186,800
Estimate:	\$221,500
Combined Plumbing/ HVAC Contract:	Romanoff Mechanical, LLC, Gahanna, Ohio
Amount:	\$137,100 *
Estimate:	\$162,900 *
Electric Contract:	Armstrong Electric of Ohio, Carroll, Ohio
Amount:	\$43,870 *
Estimate:	\$62,000 *
Total All Contracts:	\$367,770
Contingency Allowance:	\$36,777
Total Project Cost:	\$464,767

Goss Lab – Window Replacement

This project replaces the single glazed windows with insulated double glazed windows. The total project cost is \$150,000; funding is provided by House Bill 748. The estimated completion date is November 2003. The contracts awarded are as follows:

Design:	The Ohio State University
General Contract:	C & N Construction Service, Inc., Columbus, Ohio
Amount:	\$124,400 * +
Estimate:	\$120,000 *
Asbestos Abatement Contract:	Columbus Abatement, Columbus, Ohio
Amount:	\$11,000 *
Estimate:	\$15,000 *
Total All Contracts:	\$135,400
Contingency Allowance:	\$6,770
Total Project Cost:	\$150,000

+ The General Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Graves Hall HVAC System Upgrades

This project replaces a 500-ton centrifugal chiller that utilizes obsolete R-11 refrigerant and the cooling tower that dates from 1969, and installs a waterproof membrane in penthouse mechanical room floor. The total project cost is \$550,000; funding is provided by House Bill 640. The estimated completion date is July 2003. The contracts awarded are as follows:

Design:	The Ohio State University
General Contract:	Dreesco, Columbus, Ohio
Amount:	\$58,735 +
Estimate:	\$35,000
HVAC Contract:	Romanoff Mechanical, Gahanna, Ohio
Amount:	\$353,000 +
Estimate:	\$342,500
Electric Contract:	Dynalectric, Inc., Columbus, Ohio
Amount:	\$72,170 *
Estimate:	\$115,000 *
Total All Contracts:	\$483,905
Contingency Allowance:	\$55,650
Total Project Cost:	\$550,000

+ The General and HVAC Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Graves Hall Roof Replacement

This project replaces the existing built-up roof with new tapered ISO insulation and a modified bitumen roof membrane. The total project cost is \$245,224; funding is provided by House Bill 640. The estimated completion date is September 2003. The contract awarded is as follows:

Design:	Abbot & Abbot Architects, Columbus, Ohio
General Contract:	Field and Associates, Inc., Springfield, Ohio
Amount:	\$197,600
Estimate:	\$238,950
Total All Contracts:	\$197,600
Contingency Allowance:	\$19,760
Total Project Cost:	\$245,224

Hayes Hall Roof Replacement

This project replaces the existing asphalt shingles with new roofing felts, ice and snow guard, and slate tiles to match the building original and replaces gutters and downspouts. The total project cost is \$457,500; funding is provided by House Bill 640 (\$420,000) and Department of Physical Facilities (\$37,500). The estimated completion date is October 2003. The contract awarded is as follows:

Design:	Miller Lecky Architects, Columbus, Ohio
General Contract:	Smoot Construction Co., Columbus, Ohio
Amount:	\$387,098 *
Estimate:	\$471,114 *
Total All Contracts:	\$387,098
Contingency Allowance:	\$22,236
Total Project Cost:	\$457,500

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Koffolt and Fontana Labs Roof Replacement

This project replaces built-up roof, installs new insulation, and removes and replaces all metal flashings. The total project cost is \$415,000; funding is provided by House Bill 850. The completion date was August 2002. The contract awarded is as follows:

Design:	Dodson Stilson, Columbus, Ohio
General Contract:	US Roofing, Columbus, Ohio
Amount:	\$290,000
Estimate:	\$340,000
Total All Contracts:	\$290,000
Contingency Allowance:	\$86,150
Total Project Cost:	\$415,000

Lima Campus – 15KV Oil Switch Replacement

This project replaces the 15KVA oil switches currently installed in Galvin Hall, Cooke Hall, and the Technical Education Laboratory to reinstate the reliability of the primary power system. The total project cost is \$122,277; funding is provided by House Bill 790 (\$9,758), House Bill 808 (\$5,999), House Bill 850 (\$81,884), House Bill 904 (\$18,398), and Senate Bill 351 (\$6,238). The estimated completion date is February 2003. The contract awarded is as follows:

Design:	D.L. Steiner, Inc., Lima, Ohio
Electric Contract:	Vaughn Industries, LLC, Carey, Ohio
Amount:	\$99,800
Estimate:	\$105,000
Total All Contracts:	\$99,800
Contingency Allowance:	\$9,980
Total Project Cost:	\$122,277

Mansfield Campus – Roadway and Parking Lot Resurfacing

This project resurfaces the approximately 1/2 mile long Mansfield main entrance roadway and heavily used parking lots (#4, #5, #6 and Tech Center), including associated storm drain inlet repairs and striping. The total project cost is \$238,263; funding is provided by House Bill 640 (\$160,000), House Bill 748 (\$53,300), and North Central Technical College (\$24,963). The estimated completion date is June 2003. The contract awarded is as follows:

Design:	K.E. McCartney and Associates, Inc., Mansfield, Ohio
General Contract:	Mansfield Asphalt Paving Company, Inc., Mansfield, Ohio
Amount:	\$173,778
Estimate:	\$252,000
Total All Contracts:	\$173,778
Contingency Allowance:	\$17,378
Total Project Cost:	\$238,263

Mirror Lake Hollow Renovation

This project replaces the wall of Mirror Lake and provides site improvements to sidewalks, steps, and landscaping. The total project cost is \$570,919; funding is provided by House Bill 850 (\$500,000) and Department of Physical Facilities (\$70,919). The estimated completion date is February 2003. The contract awarded is as follows:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Mirror Lake Hollow Renovation (contd)

Design:	The Ohio State University
General Contract:	Gutknecht Construction, Columbus, Ohio
Amount:	\$503,413 * +
Estimate:	\$490,900 *
Total All Contracts:	\$503,413
Contingency Allowance:	\$30,205
Total Project Cost:	\$570,919

+ The General Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Multi-Purpose Turf Field

This project installs a new 130 yard turf field sited east of Lincoln Tower, including installation of turf field lighting and filming platform for a practice field for the marching band and club sports scheduled through the Department of Recreational Sports. The total project cost is \$935,990; funding is provided by Gifts to the Department of Athletics and the Marching Band (\$619,647), future University bond proceeds (\$201,718), and Department of Physical Facilities (\$114,625). The estimated completion date is February 2003. The contracts awarded are as follows:

Design:	Moody Nolan, Columbus, Ohio
Site Contract:	Specialty Surfaces International Inc., Conshohocken, PA
Amount:	\$582,932 *
Estimate:	\$803,436 *
Electric Contract:	Dynalectric Company of Ohio, Columbus, Ohio
Amount:	\$184,890
Estimate:	\$190,000
Total All Contracts:	\$767,822
Contingency Allowance:	\$76,782
Total Project Cost:	\$935,990

OARnet – HVAC and Electrical Improvements

This project installs a universal power supply system, generator, HVAC and new 3-phase 208-volt service at 1454 West Lane Avenue. The total project cost is \$208,589; funding is provided by the Ohio Board of Regents. The estimated completion date is February 2003. The contracts awarded are as follows:

Design:	The Ohio State University
HVAC Contract:	Command Heating, Grove City, Ohio
Amount:	\$118,675
Estimate:	\$122,400
Electric Contract:	Atlas Industrial Electric Co., Columbus, Ohio
Amount:	\$68,400
Estimate:	\$102,368
Total All Contracts:	\$187,075
Contingency Allowance:	\$18,707
Total Project Cost:	\$208,589

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Orton Hall Roof Replacement

This project replaces the existing asphalt tile shingles with new clay tile as originally installed, the existing graduated clay tile on the bell tower with new graduated clay tile, and the building gutter with new copper metal. The total project cost is \$697,434; funding is provided by House Bill 790 (\$149,725), House Bill 850 (\$540,000), and Department of Physical Facilities (\$7,709). The estimated completion date is February 2003. The contract awarded is as follows:

Design:	Chambers, Murphy, and Burge, Akron, Ohio
General Contract:	The Tradesman Group, Columbus, Ohio
Amount:	\$601,440 *
Estimate:	\$643,634 *
Total All Contracts:	\$601,440
Contingency Allowance:	\$30,072
Total Project Cost:	\$697,434

Page Hall Renovation

This project renovates Page Hall to house the John Glenn Institute. The total project cost is \$16,000,000; funding is provided by gifts to Academic Affairs (\$5,000,000), House Bill 640 (\$10,300,000), and House Bill 850 (\$700,000). The estimated completion date is August 2004. The contracts awarded are as follows:

Design:	Miller/Watson Architects, Ltd., Columbus, Ohio
General Contract:	Danis Building Construction Company, Dublin, Ohio
Amount:	\$7,724,500 * +
Estimate:	\$7,696,814 *
Plumbing Contract:	Fox Mechanical, Columbus, Ohio
Amount:	\$551,440
Estimate:	\$554,509
HVAC Contract:	Bruner Corporation, Hilliard, Ohio
Amount:	\$1,789,000
Estimate:	\$2,030,700
Electric Contract:	Roberts Electrical Construction Co., Columbus, Ohio
Amount:	\$1,538,000 +
Estimate:	\$1,084,952
Asbestos Abatement	
Contract:	Total Environmental Services, Toledo, Ohio
Amount:	\$45,365
Estimate:	\$65,000
Total All Contracts:	\$11,648,305
Contingency Allowance:	\$990,416
Total Project Cost:	\$16,000,000

+ The General and Electric contract are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Parker Food Science – Pilot Plant Facility

This project constructs a Pulsed Electrical Field Research and Development Pilot Plant Facility in the basement of the Parker Food Science and Technology Building. The total project cost is \$659,000; funding is provided by the College of Food, Agricultural and Environmental Sciences (\$589,000) and Office of Research (\$70,000). The completion date was September 2002. The contract awarded is as follows:

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Parker Food Science – Pilot Plant Facility (contd)

Design:	Burgess and Niple, Ltd., Columbus, Ohio
General Contract:	Childers Corp., Columbus, Ohio
Amount:	\$577,500
Estimate:	\$650,000
Total All Contracts:	\$577,500
Contingency Allowance:	\$38,855
Total Project Cost:	\$659,000

Physical Sciences Research Building

This project demolishes the existing Welding Engineering Building and constructs a new facility to partially house the Department of Physics. The total project cost is \$52,930,296; funding is provided by central University funds (\$1,940,615), gifts to the College of Mathematics and Physical Sciences (\$401,221), Department of Physics (\$150,000), House Bill 640 (\$26,200,000), House Bill 748 (\$4,000,000), House Bill 850 (\$20,000,000), and Department of Physical Facilities (\$238,460). The estimated completion date is September 2004. The contracts awarded are as follows:

Design:	JBA Architects, Newark, Ohio
Construction Manager:	Turner Construction, Worthington, Ohio
Asbestos Abatement	
Contract:	Columbus Abatement, Columbus, Ohio
Amount:	\$29,500
Estimate:	\$48,400
Demolition Contract:	Roberts Construction and Demolition, Newark, Ohio
Amount:	\$158,000
Estimate:	\$300,000
Earthwork/Site Utilities/Sheeting	
And Shoring Contract:	George J. Igel & Co., Inc., Columbus, Ohio
Amount:	\$1,901,350 * +
Estimate:	\$1,880,000 *
Structural Concrete Contract:	Dugan and Meyers Construction Services, Ltd., Columbus, Ohio
Amount:	\$5,592,500 * +
Estimate:	\$5,461,500 *
Structural Steel/Misc. Metals/	
Stairs Contract:	Wanner Metal Worx, Inc., Delaware, Ohio
Amount:	\$1,424,000 +
Estimate:	\$1,276,000
Masonry Contract:	Northern Valley Contractors, Inc., North Canton, Ohio
Amount:	\$2,249,500 +
Estimate:	\$2,078,000
Aluminum/Glass Contract:	Anderson Aluminum Corp., Columbus, Ohio
Amount:	\$1,525,000
Estimate:	\$1,788,000
Roofing Contract:	South Texas and Lone Star Drywall, Columbus, Ohio
Amount:	\$437,810
Estimate:	\$477,000
Elevators Contract:	Thyssen Krupp Elevator Co., Westerville, Ohio
Amount:	\$529,000 +
Estimate:	\$510,000
Combined Plumbing/	
HVAC Contract:	Kirk Williams Company, Inc., Grove City, Ohio
Amount:	\$11,111,000 * +
Estimate:	\$10,426,915 *

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Physical Sciences Research Building (contd)

Fire Protection Contract:	Central Fire Protection Co., Inc., Springfield, Ohio
Amount:	\$564,697 +
Estimate:	\$524,000
Electric Contract:	Buckeye Electric Co., Dayton, Ohio
Amount:	\$5,330,585
Estimate:	\$6,600,775
General Conditions Contract:	Teemok Construction, Inc., Columbus, Ohio
Amount:	\$729,300
Estimate:	\$760,000
Equipment/Furnishings/Lab	
Casework Contract:	Smith and Schaefer, Inc., Cincinnati, Ohio
Amount:	\$1,416,812 *
Estimate:	\$1,480,300 *
General Trades/Doors/	
Hardware Contract:	Apex/M & P Construction, Blacklick, Ohio
Amount:	\$2,370,450 * +
Estimate:	\$1,721,300 *
Framing/Drywall and	
Ceilings Contract:	Cleveland Construction, Inc., Mason, Ohio
Amount:	\$2,865,200 *
Estimate:	\$3,114,500 *
Painting Contract:	Kastra Painting, Lewis Center, Ohio
Amount:	\$389,400
Estimate:	\$492,000
Flooring Contract:	South Texas & Lone Star Drywall, Columbus, Ohio
Amount:	\$1,064,000
Estimate:	\$1,112,000
Hardscape Contract:	George J. Igel and Co., Columbus, Ohio
Amount:	\$525,400 +
Estimate:	\$197,500
Landscape Contract:	Greenscapes Landscape Co., Inc., Columbus, Ohio
Amount:	\$112,043 +
Estimate:	\$107,200
Total All Contracts:	\$40,325,547
Contingency Allowance:	\$2,298,557
Total Project Cost:	\$52,930,296

+ The Earthwork/Site Utilities/Sheeting and Shoring, Structural Concrete, Structural Steel/Misc. Metals/Stairs, Masonry, Elevators, Combined Plumbing/HVAC, Fire Protection, General Trades/Doors/Hardware, Hardscape, and Landscape contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Postle Hall – Oral and Maxillofacial Surgery

This project renovates areas to reconfigure space for Oral and Maxillofacial Surgical Services -- climate control, walls, floors, ceilings, etc. The total project cost is \$889,121; funding is provided by the College of Dentistry. The estimated completion date is February 2003. The contracts awarded are as follows:

Design:	Robert S. Davis, Ltd., Powell, Ohio
General Contract:	Triad CM, Columbus, Ohio
Amount:	\$261,600
Estimate:	\$459,131

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Postle Hall – Oral and Maxillofacial Surgery (contd)

Plumbing Contract:	LTM Plumbing, Columbus, Ohio
Amount:	\$129,435
Estimate:	\$129,850
HVAC Contract:	Martina Metal, Columbus, Ohio
Amount:	\$189,100 *
Estimate:	\$214,600
Electric Contract:	Knight Electric, Columbus, Ohio
Amount:	\$94,521
Estimate:	\$151,500
Total All Contracts:	\$674,656
Contingency Allowance:	\$91,116
Total Project Cost:	\$889,121

Riverwatch Tower – Suites B and C

This project renovates office space for the University Treasurer's staff located on the ground floor of Riverwatch Tower; work includes selective demolition, some new walls and doors, painting, carpeting, new ceilings and lighting, minor mechanical upgrades, data and electrical upgrades, office furniture, and ADA upgrades to the restrooms. The total project cost is \$375,656; funding is provided by Business and Finance. The estimated completion date is March 2003. The contract awarded is as follows:

Design:	DSI Architects, Columbus, Ohio
Combined General/Plumbing/ HVAC/Electrical Contract:	C & N Construction, Columbus, Ohio
Amount:	\$254,200 *
Estimate:	\$314,938 *
Total All Contracts:	\$254,200
Contingency Allowance:	\$91,618
Total Project Cost:	\$375,656

Starling-Loving Hall Renovation

This project renovates selected spaces in the basement M-Wing of Starling-Loving Hall. The total project cost is \$748,825; funding is provided by House Bill 640 (\$682,000) and College of Medicine and Public Health (\$66,825). The estimated completion date is November 2003. The contracts awarded are as follows:

Design:	Miller Lecky Architects, Inc., Columbus, Ohio
General Contract:	The Righter Co., Inc., Columbus, Ohio
Amount:	\$224,879 *
Estimate:	\$333,480 *
Combined Plumbing and HVAC Contract:	Farber Mechanical, Columbus, Ohio
Amount:	\$246,310 * +
Estimate:	\$241,987 *
Electric Contract:	Roberts Electric, Columbus, Ohio
Amount:	\$79,180 *
Estimate:	\$108,333 *
Total All Contracts:	\$550,369
Contingency Allowance:	\$82,555
Total Project Cost:	\$748,825

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Starling-Loving Hall Renovation (contd)

+ The Combined Plumbing and HVAC Contract is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

University Hospitals/Rhodes Hall Entrance

This project expands the entrance to Rhodes Hall. The total project cost is \$292,482; funding is provided by University Hospitals. The estimated completion date is February 2003. The contracts awarded are as follows:

Design:	Bass Studio Architects, Columbus, Ohio
General Contract:	The Albert M. Higley Co., Columbus, Ohio
Amount:	\$179,860 +
Estimate:	\$152,000
Plumbing Contract:	Gateway Mechanical, Inc., Grove City, Ohio
Amount:	\$19,200 +
Estimate:	\$10,000
HVAC Contract:	Comfort Express, Inc., Delaware, Ohio
Amount:	\$15,600
Estimate:	\$22,500
Electric Contract:	Buckeye Electrical Services, Columbus, Ohio
Amount:	\$27,938
Estimate:	\$39,000
Total All Contracts:	\$242,496
Contingency Allowance:	\$24,250
Total Project Cost:	\$292,482

+ The General and Plumbing Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Wiseman Hall – Comprehensive Cancer Center

This project constructs a two-story addition of approximately 20,000 square feet to the existing Comprehensive Cancer Center extending the third and fourth floors over the north side, second floor of Wiseman Hall. The total project cost is \$8,848,115; funding is provided by the James Cancer Hospital and Solove Research Institute (\$8,813,115) and Department of Physical Facilities (\$35,000). The estimated completion date is January 2004. The contracts awarded are as follows:

Design:	URS Corporation, Columbus, Ohio
General Contract:	Smoot Construction Company of Ohio, Columbus, Ohio
Amount:	\$3,770,500 * +
Estimate:	\$3,124,720 *
Plumbing Contract:	General Temperature Control, Inc., Canal Winchester, Ohio
Amount:	\$591,930 * +
Estimate:	\$544,891 *
HVAC Contract:	Bruner Corporation, Hilliard, Ohio
Amount:	\$1,961,900 *
Estimate:	\$2,331,039 *
Electric Contract:	Reddy Electric, Xenia, Ohio
Amount:	\$1,221,620 *
Estimate:	\$1,736,698 *

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Wiseman Hall – Comprehensive Cancer Center (contd)

Total All Contracts:	\$7,545,950
Contingency Allowance:	\$692,999
Total Project Cost:	\$8,448,115

+ The General and Plumbing Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Women's Field House Relocation

This project relocates the Women's Field House from behind Larkins Hall to east of Lincoln Tower for use as an educational classroom building. The project includes replicating the existing grading conditions, restoration of the exterior wood siding, hazardous material abatement, and bringing all utilities to the new site for hook-up. The estimated completion date is February 2003. The contracts awarded are as follows:

Design:	Renouveau Design Inc., Columbus, Ohio
General Contract:	Righter Construction Services Inc., Columbus, Ohio
Amount:	\$330,575 +
Estimate:	\$310,372
Mechanical Contract:	J. A. Guy, Inc., Dublin, Ohio
Amount:	\$134,000 +
Estimate:	\$122,074
Electric Contract:	Dynalectric Company of Ohio, Columbus, Ohio
Amount:	\$53,683
Estimate:	\$61,000
Moving Contract:	Dingey Movers, Inc., Zanesville, Ohio
Amount:	\$69,500
Estimate:	\$119,387
Total All Contracts:	\$587,758
Contingency Allowance:	\$36,077
Total Project Cost:	\$671,935

+ The General and Mechanical Contracts are in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Marion Campus – Student Housing, Lima Campus – Student Housing, Marion Campus – Student Services Building, Airport Pavement Rehabilitation/Extension – Phase I, 650 Ackerman Road – Renovation, Woody Hayes Athletic Facility – Turf Replacement, and Football Practice Field #4 – Turf Installation projects and that the fees for these services be negotiated between the firms selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified construction manager firms as necessary for the Marion Campus – Student Housing and Lima Campus – Student Housing projects and that the fees for these services be negotiated between the firms selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to request construction bids for the Veterinary Hospital – Student Lounge Renovation, Softball Stadium Sports Lighting, Campbell Hall, University Hall, and Evans Lab

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
EMPLOYMENT OF CONSTRUCTION MANAGER,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Renovation, Lima Campus – Reed Hall Theatre Addition, Starling-Loving Hall – Biostatistics, and Job Order Contract 2003 projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the ATI – Shisler Center Courtyard, Bevis Hall Roof Replacement, Bolz Hall – Roof Replacement, Byrd Polar Research Center – Rock Repository, Campus Grounds – Neil Avenue Street Rebuild, Celeste Laboratory HVAC Modifications, Central Chilled Water Loop 17TH Avenue to Derby Hall, Cockins Hall – Math/Statistics Learning Lab, Dodd Hall – Chilled Water Plant Structure, Evans Lab – Roof Replacement, Golf Course – Men's Locker Room Renovation, Goss Lab – Window Replacement, Graves Hall HVAC System Upgrades, Graves Hall Roof Replacement, Hayes Hall Roof Replacement, Koffolt and Fontana Labs Roof Replacement, Lima Campus – 15KV Oil Switch Replacement, Mansfield Campus – Roadway and Parking Lot Resurfacing, Mirror Lake Hollow Renovation, Multi-Purpose Turf Field, OARnet – HVAC and Electrical Improvements, Orton Hall Roof Replacement, Page Hall Renovation, Parker Food Science – Pilot Plant Facility, Physical Sciences Research Building, Postle Hall – Oral and Maxillofacial Surgery, Riverwatch Tower - Suites B and C, Starling-Loving Hall Renovation, University Hospital/Rhodes Hall Entrance, Wiseman Hall – Comprehensive Cancer Center, and Women's Field House Relocation projects is hereby accepted.

(See Appendix XXXVI for background information and maps, page 767.)

**AWARD OF MEDICAL PROGRAMS CLAIMS ADMINISTRATION
SERVICES CONTRACT AND LEASED PROVIDER NETWORK**

Resolution No. 2003-88

Synopsis: The award of claims administration services for the University's medical insurance benefits programs is proposed.

WHEREAS after specification and proposal forms were mailed to eighteen companies: fifteen attended a pre-bid conference, of which all fifteen submitted proposals for consideration; and

WHEREAS Aon Consulting was employed to assist the Associate Vice President for Human Resources in the investigation and analysis of the proposals; and

WHEREAS the appropriate University offices have reviewed the proposals, and based on financial considerations, claims processing capability and other administrative services to be provided, it is the recommendation of the Office of Human Resources with the concurrence of the Purchasing Department that NGS American, Incorporated, be awarded the claims administration services contract and that Medical Mutual of Ohio be awarded the provider network contract for covered faculty and staff outside central Ohio.

Quoted rates for administrative services and provider network access are:

**AWARD OF MEDICAL PROGRAMS CLAIMS ADMINISTRATION
SERVICES CONTRACT AND LEASED PROVIDER NETWORK (contd)**

Medical Plan

Administrative Cost Per Person Per Month

	NGS American	Medical Mutual of Ohio
• University PrimeCare	\$ 13.64	\$3.50
• OSU Health Plan	\$ 13.64	\$3.50
• Traditional Health Plan	\$ 13.64	
• Buckeye Health Plan	\$ 13.64	

Estimated first year annual cost including start-up fees \$3,232,000.00

NOW THEREFORE

BE IT RESOLVED, That the contract for claims administration services for the University's medical insurance benefits plans be awarded to NGS American, Incorporated, and the contract for the provider network outside central Ohio be awarded to Medical Mutual of Ohio. These contracts are for a one-year period effective July 1, 2003, with the fees and performance to be reviewed annually. These contracts will remain in force after the initial term until the University deems it appropriate to review the designation of the administrator and provider network and/or seek a new price quotation. Price increases for the NGS American contract for the first three renewals, i.e., through June 30, 2007, are limited to 3% or less per year. The Senior Vice President for Business and Finance, in consultation with the Associate Vice President for Human Resources, is authorized to negotiate the subsequent annual renewal agreements and to take any other appropriate action to manage these ongoing contracts.

Upon motion of Ms. Longaberger, seconded by Mr. Sofia, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Patterson, Sofia, Slane, McFerson, Borrer, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson.

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**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY**

Resolution No. 2003-89

Synopsis: Providing for the authorization, issuance and sale of General Receipts (the "Series 2003 A Bonds"), in a principal amount determined as provided herein, for the purposes of (A) currently refunding the outstanding principal amount of certain Series 1992 A Bonds of the University (the "Refunded Bonds"); (B) paying costs and expenses associated with the issuance of the 2003 A Bonds.

WHEREAS pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue, as provided herein, Obligations (as defined in the Indenture (as hereinafter defined)) of the University to pay the costs of certain capital facilities defined as "facilities" in the Act (and herein called "University Facilities") and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of the Obligations all or a specified part of the gross amount of the General Receipts of the University (as defined in the Original Indenture) in priority to all other expenses, claims or payments; (c) to covenant, as herein provided, that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Debt Service Charges (as defined in the Amended and Restated Trust Indenture described below) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Debt Service Charges; and

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985 A Bond Resolution") and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as Trustee (the "Trustee"), provided for the issuance from time to time of General Receipts Bonds of the University; and

WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on October 1, 1999 (the "1999 General Bond Resolution") amended and restated the Original Indenture, as supplemented in accordance with the terms thereof by entering into the Amended and Restated Trust Indenture dated as of December 1, 1999 (the "Amended and Restated Trust Indenture") with the Trustee; and

WHEREAS the Amended and Restated Indenture provides that Obligations, as defined therein, may be issued pursuant to the terms thereof, with each such issue to be authorized by a Series Resolution, as defined therein, adopted by the Board and secured pursuant to the terms of a Supplemental Indenture, as defined in the Amended and Restated Indenture with respect to such issue (the Amended and Restated Indenture and all Supplemental Indentures thereto being collectively referred to herein as the "Indenture"); and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 A General Receipts Bond Resolution"), the Indenture and the First Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "First Supplement") between the University and the Trustee, \$83,585,000 The Ohio State University General Receipts Bonds, Series 1999 A (the "Series 1999 A Bonds") of which authorized amount \$75,190,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 B General Receipts Bond Resolution"), the Indenture and the Second Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "Second Supplement") between the University and the Trustee, \$108,000,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 1999 B (the "Series 1999 B Bonds") of which authorized amount \$84,900,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2001 General Receipts Bond Resolution"), the Indenture and the Series 2001 Supplement to Amended and Restated Trust Indenture, dated as of November 1, 2001 (the "Series 2001 Supplement") between the University and the Trustee, \$79,950,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 2001 (the "Series 2001 Bonds") of which amount \$76,950,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series D Commercial Paper Resolution") the Indenture and Series D) Supplement to the Amended and Restated Trust Indenture, dated as of December 1, 2001 (the "Series D Supplement") between the University and the Trustee, \$175,000,000 The Ohio State University General Receipts Commercial Paper Notes, Series D (the "Series D Notes" of which amount \$47,000,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2002 A General Receipts Bond Resolution"), the Indenture and the Series 2002 A Supplement to Amended and Restated Trust Indenture, dated as of January 1, 2002 (the "Series 2002 A Supplement") between the University and the Trustee, \$150,515,000 The Ohio State University

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

General Receipts Bonds, Series 2002 A (the "Series 2002 A Bonds"), of which amount \$145,075,000 is issued and outstanding as of the date hereof; and

WHEREAS the Board has determined that it is in the best interests of the University to authorize the issuance of The Ohio State University General Receipts Refunding Bonds, Series 2003 A (the "Series 2003 A Bonds") in the principal amount not to exceed \$53,000,000 for the purpose of currently refunding certain of the Series 1992 A Bonds (the "Refunded Bonds"), and paying costs and expenses associated with the issuance of the Series 2003 A Bonds; and

WHEREAS the University desires to make provisions for the issuance of the Series 2003 A Bonds and for the payment of the Debt Service Charges thereon and the securing thereof by this Resolution and a 2003 A Supplement to the Amended and Restated Trust Indenture (the "2003 A Supplement" and together with the Amended and Restated Trust Indenture, the "Indenture") herein authorized:

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OHIO STATE UNIVERSITY as follows:

Section 1. Definitions and Interpretations. All words and terms defined in the Amended and Restated Indenture and all interpretations therein provided shall have in this Resolution the same meanings, respectively, and be subject to the same interpretations as therein provided or used, unless the context or use clearly indicates another or different meaning or intent. Terms not appearing in the Amended and Restated Indenture but used herein and not previously defined herein are defined as follows:

"Certificate of Award" means the Certificate of Award authorized pursuant to Section 3 of this Resolution.

"Code" means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of, or successor provisions to, the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a Section of the Code means that Section, including any applicable successor section or provision and such applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that Section.

"Contract of Purchase" means the Contract of Purchase between the Original Purchaser and the University, authorized pursuant to Section 3 hereof.

"Offering Memorandum" means, as to the Series 2003 A Bonds, the Offering Memorandum relating to the original issuance of the Series 2003 A Bonds, authorized pursuant to Section 3 hereof.

"Original Purchasers" means, as to the Series 2003 A Bonds, Seasongood & Mayer LLC and Morgan Stanley & Co. Incorporated.

"Paying Agent" means the Trustee.

"Refunded Bonds" means the outstanding principal amount of the General Receipts to Bonds, Series 1992 A of the University.

"Series 2003 A Bond Resolution" or "this Resolution" as used herein, means this Resolution and the Certificate of Award, as the same may be amended from time to time.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

Any reference herein to the University, the Board, or to any members or officers thereof or to other public boards, commissions, departments, institutions, agencies, bodies, entities or officers, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Revised Code or to the laws of Ohio shall include such section or provision and such laws as from time to time amended, modified, revised, supplemented, or superseded, provided that no such amendment, modification, revision, supplementation, or supersession shall alter the obligation to pay the Debt Service Charges in the amount and manner, at the times, and from the sources provided in this Resolution, the Amended and Restated Trust Indenture and the 2003 A Supplement, except as otherwise herein permitted.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution.

Section 2. Authorization; Terms; Pledge; and Covenant.

(a) Authorization. The Series 2003 A Bonds shall be designated and known as "The Ohio State University General Receipts Refunding Bonds, Series 2003 A" and shall be issued pursuant to and as authorized by the Act, Section 2i of Article VIII of the Ohio Constitution, this Resolution, the Amended and Restated Trust Indenture and the 2003 A Supplement. The Series 2003 A Bonds shall be issued for the purpose of currently refunding of the outstanding principal amount of the Series 1992 A Bonds and paying costs and expenses incidental to the issuance of the Series 2003 A Bonds.

(b) Form and Numbering. The Series 2003 A Bonds shall be issued only as fully registered bonds. The Series 2003 A Bonds shall be numbered as determined by the Trustee which will distinguish each Series 2003 A Bond from each other Series 2003 A Bond.

(c) Denominations and Dates. The Series 2003 A Bonds shall be issuable in denominations of \$100,000 and integral multiples of \$5,000 in excess thereof and shall be dated as of February 1, 2003.

(d) Principal Amount. The Series 2003 A Bonds shall be issued in the principal amount specified in the Certificate of Award, which amount shall not exceed \$53,000,000.

(e) Delivery and Execution. The Treasurer is hereby authorized to make the necessary arrangements with the Original Purchaser to establish the date, location, procedures and conditions for the delivery of the Series 2003 A Bonds to the Original Purchaser and to take all steps as necessary to effect due execution, authentication, sale and delivery of the Series 2003 A Bonds to the Original Purchaser under the terms of this Resolution. The Series 2003 A Bonds shall be signed by the Treasurer in his official capacity (provided such signature may be a facsimile) and may bear the corporate seal of the University or a facsimile thereof.

(f) Interest and Maturities.

(i) The Series 2003 A Bonds shall bear interest on the unpaid principal amount thereof from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or provided for, from their date, with interest payable at their maturity at the percentage rate or rates per annum set forth in the Certificate of Award. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Such rate or rates shall in no event produce an interest rate for the Series 2003 A Bonds in excess of five percent (5.00%) per annum.

(ii) The Series 2003 A Bonds shall mature not later than September 15, 2003 as provided for in the Certificate of Award.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

(iii) The Series 2003 A Bonds, if so provided for in the Certificate of Award, shall be subject to optional redemption at the option of the University prior to stated maturity, in whole or in part, but if in part, only in installments of \$100,000 principal amount of such Series 2003 A Bond or integral multiples of \$5,000 in excess thereof, in accordance with the terms, conditions, redemption prices and on the dates set forth in the Certificate of Award. Notice of call for and other terms and provisions governing redemption of the Series 2003 A Bonds shall be given in the manner provided in the Indenture. At no time shall the redemption price on any Series 2003 A Bonds, exclusive of accrued interest, exceed one hundred percent (100%) of the principal amount of such Bond to be redeemed.

(g) Security. As provided in the Amended and Restated Trust Indenture as supplemented by the 2003 A Supplement, there is hereby pledged to the security of the Series 2003 A Bonds and for the payment of the Debt Service Charges on the Series 2003 A Bonds, (i) the gross amount of General Receipts of the University (subject to the provisions for the partial release of a pledge of General Receipts contained in Section 4.11 of the Original Indenture) and (ii) the monies contained in the Special Funds, but excluding the Bond Reserve Fund. Anything else to the contrary in the Indenture or this Resolution notwithstanding, the Series 2003 A Bonds shall not have access to, any claim upon or be secured by the Bond Reserve Fund or the Note Program Fund.

The pledge of General Receipts in the immediately preceding paragraph shall be on a parity with expenses, claims and payments relating to other Parity Obligations and in priority to all other expenses, claims and payments of the University. In accordance with the Act, all General Receipts or portions thereof are immediately subject to the lien of the pledge upon receipt thereof by the University. Furthermore, the Pledge contained herein and the Amended and Restated Indenture is not in derogation of the pledge contained in the Original Indenture, any supplement thereto Indenture, any Series Resolution adopted pursuant to the Original Resolution or any Bond proceedings with respect to any Obligations currently outstanding, it being the intention of the University that all such Obligations outstanding upon the execution and delivery of the Series 2003 A Supplement shall be Parity Obligations within the meaning of the Amended and Restated Trust Indenture, equally and ratably secured by the pledge of General Receipts of the University herein and therein contained.

For the further security of the Series 2003 A Bonds, and any other Obligations, the University hereby covenants with the bondholders and the Trustee that so long as any Series 2003 A Bonds or Obligations are outstanding, the University shall fix, make, adjust and collect fees, rates, rentals, charges, and other items of General Receipts, as will produce at all times General Receipts sufficient (i) to pay Debt Service Charges when due, (ii) together with other monies lawfully available therefor, to pay all costs and expenses required to be paid under the Bond proceedings, and (iii) together with other monies lawfully available therefor, to pay all other costs and expenses necessary for the proper maintenance and successful and continuous operation of the University.

(h) Payment, Places of Payment and Paying Agents. The principal of and any redemption premium on any Series 2003 A Bond when due shall be payable to the registered holder upon presentation and surrender thereof at the principal corporate trust office of the Trustee. Interest on Series 2003 A Bonds shall be payable by check or draft mailed by the Trustee as provided in the Indenture; provided, however, that interest on Series 2003 A Bonds aggregating \$1,000,000 or more in principal amount registered in the name of a single holder shall be paid by wire transfer in immediately available funds to such account, if any, as such holder directs in writing to the Trustee at least ten (10) days prior to any Interest Payment Date, such payment by wire transfer pursuant to that direction continuing in effect as to subsequent Interest Payment Dates until such time as the holder notifies the Trustee to the contrary or until such time as such holder ceases to be a holder of the requisite principal amount of Series 2003 A Bonds.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

(i) Book Entry. Subject to the provisions of the immediately following paragraph, the Series 2003 A Bonds shall be issued only to a Depository for holding in a Book Entry System. Those Series 2003 A Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; and shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the University. Each maturity of the Series 2003 A Bonds shall be evidenced by a single certificate in the aggregate principal amount of the Series 2003 A Bonds maturing on each such maturity date.

If any Depository determines not to continue to act as a Depository for the Series 2003 A Bonds for holding in a Book Entry System, the University may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository. If the University does not or is unable to do so, the University, after making provision for notification of the owners of book entry interests by appropriate notice to the then Depository and any other arrangements it deems necessary, shall permit the withdrawal of the Series 2003 A Bonds from the Depository, and authenticate and deliver the Series 2003 A Bond certificates, in fully registered form to the assigns of the Depository or its nominee (if such Bond was held by a nominee), all at the cost and expense (including costs of printing or otherwise preparing and delivering replacement Series 2003 A Bonds) of the University. Series 2003 A Bond certificates authenticated and delivered pursuant to this paragraph shall be in the denomination of \$5,000 or any integral multiple thereof.

Section 3. 2003 A Supplement; Contract of Purchase; Certificate of Award; Official Statement; Continuing Disclosure Agreement. To secure the pledge of General Receipts for the payment of Debt Service Charges on all Obligations, the execution, delivery and performance of the 2003 A Supplement in substantially the form on file with the Secretary of the Board is hereby approved and authorized. The Chairman, the President of the University, the Secretary of the Board and the Treasurer, or any one or more of them, are authorized and directed to execute and deliver to the Trustee, in the name and on behalf of the University such Amended and Restated Trust Indenture, with such changes therein as are not substantially adverse to the University and as may be permitted by the Act and approved by the officers executing the same on behalf of the University. Execution by the officer or officers of the University shall be conclusive evidence that any such changes are not substantially adverse to the University. The Treasurer of the University is directed and authorized to solicit, with such assistance from the Original Purchaser, the Trustee or others as he shall, in his sole reasonable discretion, deem necessary, the consent of the holders of a majority in principal amount of Obligations outstanding to the execution and delivery of the 2003 A Supplement.

The Series 2003 A Bonds are sold and awarded to the Original Purchaser in accordance with the Contract of Purchase at the purchase price provided in the Certificate of Award. The form of Contract of Purchase now on file with the Secretary of the Board is hereby approved, together with any changes therein and completions thereof which are not inconsistent with this Resolution and not substantially adverse to the University, and as are permitted by the Act and approved on behalf of the University by the Chairman or the Treasurer. The approval on behalf of the University of those changes and completions by the Chairman or the Treasurer, and the status of those changes as not substantially adverse to the University, shall be conclusively evidenced by the execution of the Contract of Purchase on behalf of the University by the Chairman or the Treasurer. It is determined hereby that the purchase price and the manner of sale and the terms of the Series 2003 A Bonds, as provided in this Resolution and the Contract of Purchase are consistent with all legal requirements and will carry out the public purposes of the Act.

The sale and award of the Series 2003 A Bonds shall be further evidenced by the Certificate of Award. The Certificate of Award is hereby authorized and shall be executed by the Chairman or the Treasurer. The Certificate of Award shall state or confirm the aggregate principal amount of the Series 2003 A Bonds, the purchase price of such Bonds, the interest rate or rates with respect to each maturity of such Bonds, and the optional redemption provisions, all as

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

determined in accordance with the provisions of this Resolution and the Contract of Purchase, and all of which shall be conclusively evidenced by the execution of the Certificate of Award. The Certificate of Award shall also contain such other dates or provisions as the Chairman or the Treasurer determines are appropriate or necessary, and as are consistent with this Resolution, the Indenture, the 2003 A Supplement and the Contract of Purchase.

The use and distribution of the Offering Memorandum relating to the Series 2003 A Bonds by the Original Purchaser is hereby approve, authorized and ratified. The Offering Memorandum substantially in the form now on file with the Secretary of the Board, may be executed by the Chairman and the Treasurer or either of them, each in his official capacity on behalf of the University with any modifications, changes and supplements necessary or desirable for the purposes thereof which the Chairman or the Treasurer shall approve.

Section 4. Allocation of Proceeds. The proceeds from the sale of the Series 2003 A Bonds, including any accrued interest, shall be allocated, deposited and applied as follows:

(i) To the Debt Service Fund, accrued interest received on the sale of the Series 2003 A Bonds and the amount of proceeds of the Series 2003 A Bonds as specified by the Treasurer to currently refund the Refunded Bonds; and

(ii) To the Series 2003 A Issuance Expense Account, created pursuant to Section 5 of this Resolution, the amount of the proceeds of the Series 2003 A Bonds as specified in the Certificate of Award, and to pay costs and expenses associated with the issuance of the Series 2003 A Bonds.

Section 5. Series 2003 A Issuance Expense Account. There is hereby created by the University an account within the Facilities Fund to be maintained in the custody of the Treasurer and designated the "Series 2003 A Issuance Expense Account." The Series 2003 A Issuance Expense Account shall be funded from the proceeds of the sale of the Series 2003 A Bonds. Such proceeds shall be used for the payment of the costs and expenses associated with the issuance of the Series 2003 A Bonds. The Series 2001/2003 Project Account shall not constitute a Special Fund and shall not be pledged to the payment of Debt Service Charges.

The Treasurer shall maintain such books and records with respect to disbursements from the Series 2003 A Issuance Expense Account so as to enable the Treasurer to determine the name of any payee of any such disbursement, the date on which such disbursement occurred, the amount of such disbursement and the purpose for which such disbursement was made. Investment earnings on the funds on deposit in the Series 2003 A Issuance Account may, at the discretion of the University, be paid to the Trustee for deposit in the Bond Service Account in the Debt Service Fund to be used to pay Debt Service Charges on the Series 2003 A Bonds.

Section 6. Application of Bond Proceeds. The University covenants that the use of the proceeds of the Series 2003 A Bonds will be restricted in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of delivery of and payment for the Series 2003 A Bonds, so that the Series 2003 A Bonds will not constitute arbitrage bonds under Sections 103(c) and 148 of the Code. The Treasurer of the University, or any other officer having responsibility with respect to the issuance of the Series 2003 A Bonds, alone or in conjunction with any other officer or employee of or consultant to the University, will give an appropriate certificate of the University for inclusion in the transcript of proceedings for the Series 2003 A Bonds setting forth the reasonable expectations of the University regarding the amount and use of all those proceeds and the facts and estimates on which they are based, all as of the date of original delivery of and payment for the Series 2003 A Bonds.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS BONDS
SERIES 2003 A OF THE OHIO STATE UNIVERSITY (contd)**

The University further covenants that it will take all actions required to maintain the exclusion from gross income for purposes of federal income taxation of interest on the Series 2003 A Bonds, and will not take, nor permit to be taken, any actions which would adversely affect such exclusion under the provisions of the Code that apply to the Series 2003 A Bonds; and the Chairman or the Treasurer and other appropriate officers are hereby authorized to take such actions and give such certifications as may be appropriate to assure such exclusion from gross income of interest on the Series 2003 A Bonds.

Section 7. Call for Redemption of Refunded Bonds. The University hereby determines that the Refunded Bonds shall be called for optional redemption at the earliest date on which each of them may be redeemed pursuant to the Indenture and that the execution and delivery by the University of the 2003 A Supplement shall constitute the irrevocable direction to the Trustee to send such notices as are required by the Indenture to effect such call for redemption. The execution of the 2003 A Supplement and the acceptance of the estate conveyed thereby by the Trustee shall constitute the receipt by the Trustee of such direction and the agreement by the Trustee to give the aforementioned notices.

Section 8. Open Meeting Determination. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, In compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 9. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Mr. Sofia, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing resolution with seven affirmative votes cast by Messrs. Sofia, Slane, and McFerson, and Judge Duncan, Meses. Longaberger, Hendricks, and Davidson, and two abstentions cast by Messrs. Patterson and Borrer.

--0--

Thereupon the Board adjourned to meet Wednesday, March 5, 2003, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

David O. Frantz
Secretary

James F. Patterson
Chairman

(APPENDIX XXXII)

OSU BOARD OF TRUSTEES
February 7, 2003

TOPIC:

Long Term Resource Issues

CONTEXT:

At a time when growth in state support is small or decreasing, it is important to identify resources to meet academic goals without reliance on tuition increases alone.

The Academic Plan called for administrative cost reductions of \$3-5 million and non-traditional revenue increases of \$65-85 million in one-time funds for the FY 01 – FY06 time period. These goals will be met or exceeded in this time period; however, this still is not likely to be sufficient to meet our needs in the years ahead.

ISSUES:

- What have we learned from what we have done to date?
- What other revenue opportunities are there?
- What opportunities are there for cost reduction?
- How can we best organize to achieve these goals?

RECOMMENDATIONS:

- See attached materials.

REQUESTED OF BOARD OF TRUSTEES:

Discussion.

LESSONS LEARNED

- Our own benchmarking shows our costs are substantially below those of comparable institutions, but do not translate into diminished expectations from our students, from the community, or from the State of Ohio.
- OSU's size and diversity give us a comparative advantage to formulate unique sources of additional income and cost reduction.
- Achieving cost savings is a long-term continuous process, not a one-time big splash.
- The University needs to do a better job achieving and documenting Return on Investment on Systems installations and upgrades.
- Contracting out or bringing services in-house needs to be evaluated, but is not a panacea. Success varies depending on the characteristics of the services.
- Good business practices and good education practices are not inherently in conflict and should be mutually supporting.
- Competition for the best students, faculty and staff continues to intensify.
- Excellence does not come cheaply, but abundant resources do not assure excellence without discipline and focus.

A LONG RECORD

The University has a long record of innovative approaches to developing other revenue sources and achieving cost reductions.

Additional Revenue

- Increased Private Fund Raising since 1980's
- Charging non-general fund units for their share of support costs since 1980's
- Exclusive beverage and affinity card agreements since mid 1990's
- Tuition to market for graduate and professional programs since 1990's
- Significant surcharges for non-resident students since 1980's

Reduced Costs

- Managed Care and other benefits in 1990's
- Energy conservation and cost reduction since 1970's
- Hospital self insurance for malpractice since 1970's
- One of the handful of institutions in the country with a fully self-supported athletic program since 1980's
- Innovative measures to reduce borrowing costs in 1980's and 1990's
- Comprehensive restructuring of many academic units and programs in the early and mid 1990's

RECENT ACCOMPLISHMENTS

This process has intensified over the last two years.

Additional Revenue

- "Outside the box" initiative including changes in state law for non-endowment investments, new affinity card agreement and self funding for development
- Increased extramural sponsorship of research
- Increased cost recovery on federally sponsored research including salary recovery
- Restructured budget process to provide greater incentives to academic units to generate revenues and manage costs.

Reduced Costs

- Elimination of nearly 600 funded faculty and staff FTE positions in FY 2003
- Review of Central Commitments (Anderson Committee)
- Restructured Property and Liability Insurance
- Hedged natural gas prices with long term contracts
- Included web-based auction site to facilitate sale of surplus material

GOALS FOR THE NEXT 12 – 18 MONTHS

Areas of emphasis for the next 12-18 months:

Additional Revenues

- More aggressive federal agenda
- Increased extramural sponsorship of research
- Increase cost recovery rate on sponsored research including salary recovery and indirect cost recovery
- Expand opportunities for private giving
- Selective program expansion, including distance learning
- Expand entrepreneurial partnerships where appropriate

**AREAS OF EMPHASIS FOR THE NEXT 12-18 MONTHS
REGARDING COST SAVINGS**

- 1. How can we gain improved performance from core administrative systems, such as, planning and construction of large capital projects and purchasing of goods and services?**

The Executive Deans have proposed a process to review all core administrative processes in order to improve service and reduce costs. We recommend that the first two processes to be reviewed be planning and construction of major capital projects (\$150M spent annually) and the university's three purchasing systems: central, hospitals and OSURF (\$500M annually).

- 2. How can we reduce the rate of increase in benefit costs while preserving access and quality for University faculty and staff?**

In the 1990's the university was able, through a managed care partnership with the OSU Medical Center, to provide OSU faculty and staff with high quality medical care at a reasonable cost. With health care costs back on an upward trend, it is time to examine new ways to reduce the rate of increase in the university's \$100M plus health insurance bill while preserving access to high quality care for university faculty and staff.

- 3. How can we take advantage of lower interest rates to lower our borrowing costs even further?**

Consumers have used low interest rates to refinance mortgages and reduce monthly payments. The university is in the position to do the same. The University Treasurer estimates this will save \$2.5 million over the next five years.

- 4. How can we use changes in energy markets to reduce our utility costs?**

At OSU, utility costs are \$37 million annually but are currently the lowest per student in the Big Ten. This competitive advantage will be more difficult to maintain in the future as competition makes markets more uniform nationally. This calls for a strategy that combines conservation, technology and competition to maintain our cost advantage in this area.

- 5. How can we use the lessons of the late 1990's to improve the Return of Investment of major administrative systems installations and upgrades?**

The university learned some painful lessons about what to do and what not to do in managing major system installations in the late 1990's. We need to make sure we use what have we learned from that experience in the next round of upgrades and installations. These are likely to cost \$10 to \$20 million annually for the next several years and we need to assure a maximum return on this investment.

NEXT STEPS

The academic planning and budget process cannot be just a discussion of how to spend more. It needs to also include revenue generation, cost reduction, resource allocation, and performance monitoring.

The following schedule is recommended to coincide with the FY 2004 budget process. One goal will be to identify at least \$20-25 million in additional cost savings or cost avoidance over the next five years:

April – Present more detailed recommendations for Board review based on the initiatives listed above including goals, priorities, assignments and timetables.

July – Approve final plans as part of FY 2004 budget

December – Mid-year progress report and regular reports thereafter

Summary and Conclusion

- Ohio State has established a good track record in managing its costs, but cannot afford to rest on past achievements.
- Additional opportunities exist for both revenue production and cost reduction.
- Success will not come easily; it will take time and commitment.
- Although more resources do not guarantee results, success in acquiring resources is critical to the success of the Academic Plan.
- Success also requires a firm base of tuition and state support.

**Waivers of Competitive Bidding Requirements
October-December 2002**

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>				
Hospitals Merchandise for Resale	\$1,750,000	1	\$1,750,000	1	\$0	0	\$0	0
Hospitals - Professional Health Care Services	\$6,694,500	9	\$525,000	1	\$0	0	\$6,169,500	8
Hospitals - Equipment and Services	\$3,411,216	27	\$2,765,033	20	\$125,000	1	\$521,183	6
Merchandise For Resale	\$620,000	2	\$620,000	2	\$0	0	\$0	0
Instructional and Research Equipment and Services	\$2,841,707	27	\$1,594,342	10	\$0	0	\$1,247,365	17
Administrative Support Equipment and Services	\$1,894,809	17	\$593,298	7	\$108,385	2	\$1,193,126	8
TOTAL	\$17,212,232	83	\$7,847,673	41	\$233,385	3	\$9,131,174	39

(APPENDIX XXXIII)

**BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE
FEBRUARY 7, 2003**

TOPIC:

Second Quarter Financial Report

CONTEXT:

This is the second in a series of quarterly financial reports for FY 2002-03.

HIGHLIGHTS:

General Fund

- Summer, Autumn and Winter Quarter Enrollments were about as projected but the composition was different (Attachment A)
 - Total enrollments are up slightly (0.6%) but nonresident enrollments are down 2.2%.
 - Financial impact on tuition revenue is negligible.
- State Support may increase \$2.3 million over our Spring estimates based on preliminary projections provided by the Board of Regents; however,
 - Statewide Board of Regents appropriations (excluding state share of instruction, debt service and National Guard Tuition Assistance) were cut by the Governor's January 22 Executive Order to Reduce Spending by \$13.4 million or 2.5%. Detailed figures as to how the cut will impact Ohio State have not yet been received from the Board of Regents but are expected shortly. A 2.5% reduction of Ohio State's non-state share of instruction line items for all campuses would equal \$2.8 million.
 - Reduction of the state share of instruction by 2.5% is possible if the Governor's budget balancing proposal is not adopted.
 - Academic and academic support units have been advised of the approved and possible reductions and instructed to plan accordingly. Additional information and recommended adjustments will be provided at the March 5 Board of Trustees meeting.
 - Due to continued uncertainty over the economy and the State budget picture, we recommend no change in the University's budget projections until third quarter.
- Indirect Cost Recoveries are higher than projected
 - Through the Second quarter, Indirect Cost Recoveries are 10.0% higher than in FY 2002 compared to a 3.5% projected increase. An additional 3.5% (1.8M) increase is recommended at this time with a corresponding distribution of budget to the colleges.

Non-General Fund

- Ohio State University Health System financial results are better than budget and last year (Attachment B)
 - First six months shows a \$2.1 million gain compared to
 - Minus \$5.3 million first half actual last year
 - Minus \$1.9 million first half budget target this year

- Recent actuarial reports noted that the Hospital Self Insurance Fund had discounted liabilities of \$21.7 million and that Oval Ltd., the University's captive insurance company, had discounted liabilities of \$2.4 million. The market value of the Self Insurance Fund as of December 2002 was \$19.8 million and of Oval Ltd. was approximately \$3.4 million. The Hospital Self Insurance Committee approved recommendations for FY 2003 to contribute an additional \$3.4 million to the Self Insurance Fund, \$0.6 million to Oval Ltd. and an additional \$0.5 million to Oval Ltd.'s capital.
- Auxiliaries
 - Athletics operating revenue and expense are within budget. Net operations are positive and slightly better than last year as a result of bowl related revenue.
 - Schottenstein Center: Mid-year revenue is significantly ahead of last year with corresponding expense also increasing, but to a lesser degree. Net operations are again positive and ahead of both budget and last year's actual.
 - Blackwell Inn: The Blackwell Inn has been open for only six months, so results are preliminary. Total revenue is meeting budget targets for year to date and customer service ratings are excellent. Food and beverage revenues are higher than anticipated. Occupancy is lower than projected and some expenses are higher. Consequently, net income is less than expected. Management is initiating changes to increase occupancy and to reduce expenses in order to achieve the goals of making this facility self-supporting.

RECOMMENDATION:

Approval of the attached resolution.

Attachment A

Headcount Enrollments
Summer and Autumn 2002 and Winter 2003

Category	Projected ¹	Actual ²	Difference	%
Undergraduate	82,884	83,723	+839	+1.0%
Graduate	26,996	26,772	-224	-0.8%
Professional	7,033	7,106	+73	+1.0%
Total	116,913	117,601	+688	+0.6%

NOTE: Includes total of Summer, Autumn and Winter Quarters

SOURCE: Resource Planning

¹ Projected in May for FY 2003 budget

² Reflects 14th day enrollment counts

Attachment B

The Ohio State University Health System
Financial Summary

YTD Ending December 31, 2002
(In Thousands)

Category	Actual 2003	Budget 2003	Actual 2002
Net Patient Revenue	\$ 364,627	\$ 368,276	\$ 322,309
Other Income	37,436	35,765	16,592
Total Income	402,063	404,041	338,901
Expenses	399,953	405,964	344,196
Revenue over Expenses	\$ 2,110	\$ (1,923)	\$ (5,295)

SOURCE: The Ohio State University Health System
Prepared January 15, 2003

SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES

FY 2003 SECOND QUARTER BUDGET REPORT

(In Thousands)

	Original Budget			2nd. Quarter Budget Revision			Difference		
	General Funds	Other Funds	Total	General Funds	Other Funds	Total	General Funds	Other Funds	Total
<u>Resources</u>									
State Subsidy & Appropriations	348,012	92,969	440,981	348,012	92,969	440,981	0	0	0
Student Fees	447,082	9,029	456,111	447,082	9,029	456,111	0	0	0
Gifts, Grants & Contracts	55,270	459,628	514,898	57,070	463,428	520,498	1,800	3,800	5,600 ⁽¹⁾
Health System		828,517	828,517		828,517	828,517	0	0	0
Auxiliaries		188,217	188,217		188,217	188,217	0	0	0
Other Income	22,753	96,761	119,514	22,753	96,761	119,514	0	0	0
Total Resources	873,117	1,675,121	2,548,238	874,917	1,678,921	2,553,838	1,800	3,800	5,600
<u>Expenditures</u>									
Education & General									
Health System	872,728	645,459	1,518,187	874,528	649,259	1,523,787	1,800	3,800	5,600 ⁽²⁾
Auxiliaries		831,626	831,626		831,626	831,626	0	0	0
		196,539	196,539		196,539	196,539	0	0	0
Total Expenditures	872,728	1,673,624	2,546,352	874,528	1,677,424	2,551,952	1,800	3,800	5,600
Net	389	1,497	1,886	389	1,497	1,886	0	0	0

- (1) General Funds: An additional 3.5% increase (\$1.8M) in indirect cost recoveries based on activity to date.
Other Funds: A corresponding increase (\$3.8M) in Grants and Contracts based on activity to date.
- (2) General Funds: A distribution of the additional \$1.8M in indirect cost recoveries to the colleges generating the increase in research activity.
Other Funds: A corresponding increase (\$3.8M) in restricted expenditures that generated the increase in Grants and Contracts.

**The Ohio State University Board of Trustees
Fiscal Affairs Committee
February 7, 2003**

TOPIC:

Budget versus Actual Report for FY 2001-02

CONTEXT:

- This is an annual report on the differences between budgeted and actual revenues and expenditures at the Columbus Campus for Fiscal Year 2002.
- This report was first provided to the Board five years ago in order to ensure appropriate financial accountability.
- The FY 2002 report format is consistent with fund accounting but does not represent the new GASB standards. The formatting of the report will change in FY 2003 to reflect the new accounting standards and include the total University revenues and expenditures.

SUMMARY:

- The records of the University budget and accounting system are reconciled.
- The targets used by the Office of Business and Finance to project resources and expenses are to project within +/- 1% of actual General Fund resources and expenses, within +/- 5% of Earnings and within +/- 10% of Restricted.
 - FY 02 revised budget was within 1.7% of actual General Fund resources primarily as a result of grants and contracts exceeding estimates. General Fund expenditures were 4.65% lower than budget primarily as a result of the University intentionally spending less than budgeted in order to absorb state budget cuts. This is higher than the targets but appropriate given the unusual circumstance of this budget cycle.
 - Resources and expenditures for earnings units were within the 5% target.
 - Restricted resources and expenditures were slightly higher than the target with actual exceeding estimates by over 10.5% due to an increase in state, private and federal grants and contracts. Resource Planning will be working with the colleges to improve our estimating process in this area.

ACTION REQUESTED OF FISCAL AFFAIRS COMMITTEE:

Recommend Board of Trustees adoption of resolution.

Office of Business and Finance
Resource planning
February 4, 2003

THE OHIO STATE UNIVERSITY

COMPARISON OF BUDGET TO ACTUAL

COLUMBUS CAMPUS FOR FY 2002

(In Thousands)

General Funds			Earnings			Restricted		
Revised Budget	Actual	% Variance	Revised Budget	Actual	% Variance	Revised Budget	Actual	% Variance
322,577	323,294	0.22%				56,447	57,995	2.74%
375,152	379,581	1.18%						
57,297	63,461	10.76% (1)	7,800	4,541	-41.78% (5)			
			725,040	715,483	-1.32%			
			169,975	150,854	-11.25% (6)			
23,236	25,171	8.33% (2)	67,700	72,732	7.43% (7)	33,000	14,145	-57.14% (10)
778,262	791,507	1.70%	970,515	943,610	-2.77%	461,947	510,657	10.54%
788,332	751,694	-4.65% (3)	78,527	89,508	13.98% (8)	440,907	486,307	10.30% (11)
			719,629	694,298	-3.52%	13,240	13,049	-1.44%
			168,021	151,913	-9.59% (6)	7,800	11,301	44.88% (12)
788,332	751,694	-4.65% (4)	966,177	935,719	-3.15%	461,947	510,657	10.54%

Notes:

General Funds:

- (1) State grants and contracts were up 32% over the budgeted estimate and federal grants and contracts were approximately 8% higher.
- (2) Partially due to actual investment income exceeding budget by 1.1 million.
- (3) For purposes of this presentation General Funds support to Auxiliaries are consolidated with Education and General expenditures.
- (4) Budget reflects a one time spend down of the Rainy Day fund that will be replenished in FY 03. Actual spending is lower because of the uncertainty of the budget situation in FY 02.

Earnings:

- (5) Actual earnings from conference fees continue to be down. This situation will be monitored and an adjustment made to FY 03.
- (6) Actual Earnings appear lower than budget for auxiliaries partly due to actual financials not reflecting intrauniversity transfers. These data are included in the budget numbers.
- (7) Primarily due to 11.6 million in Investment and Other Sources not included in the budget.
- (8) Actual Education and General includes a net interfund transfer of \$5 million from General Funds into earnings which is causing an overstatement of Earnings Education and General expenditures. Budget has trailed actual in recent years and will be adjusted in FY 03.

Restricted:

We do not budget for restricted activity. It is an estimate based on prior-year trends.

- (9) State grants and contracts were up 32% over the budgeted estimate and federal grants and contracts were approximately 8% higher.
- (10) Partly due to the transfer of endowment income into restricted funds in a prior year. Budget was adjusted in FY 03.
- (11) Institutional Support and Operation of Plant and Maintenance expenditures were both significantly higher than in previous years as a result of increased research. Adjustments will be made in FY 03.
- (12) The budget includes Athletics grants-in-aid only while Actual includes other restricted expenses including Schottenstein Suites, bowl expenses, Athletics Discretion, Stadium Brick project and NCAA Youth Program.

**Note that the presentation is consistent with fund accounting and does not represent new GASB standards. The formatting of the report will change in FY 03.*



Marion Campus - Student Housing
315-2001-926

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Design and construct a facility to provide on-campus student housing which is proposed to include 4-person suites including bathrooms and kitchens, common living areas, main lobby, recreation room, computer center, classrooms, support offices and apartments, parking, and laundry on the Marion Campus.

Project Team:

Facility Planner: Cheryl Christle
(christle.2@osu.edu)
Project Captain: Craig Henry
(henry.194@osu.edu)
Project Assistant: Curt Handschug
(handschug.1@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

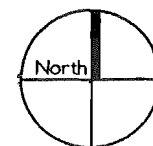
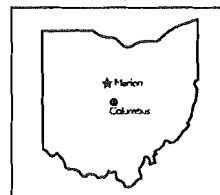
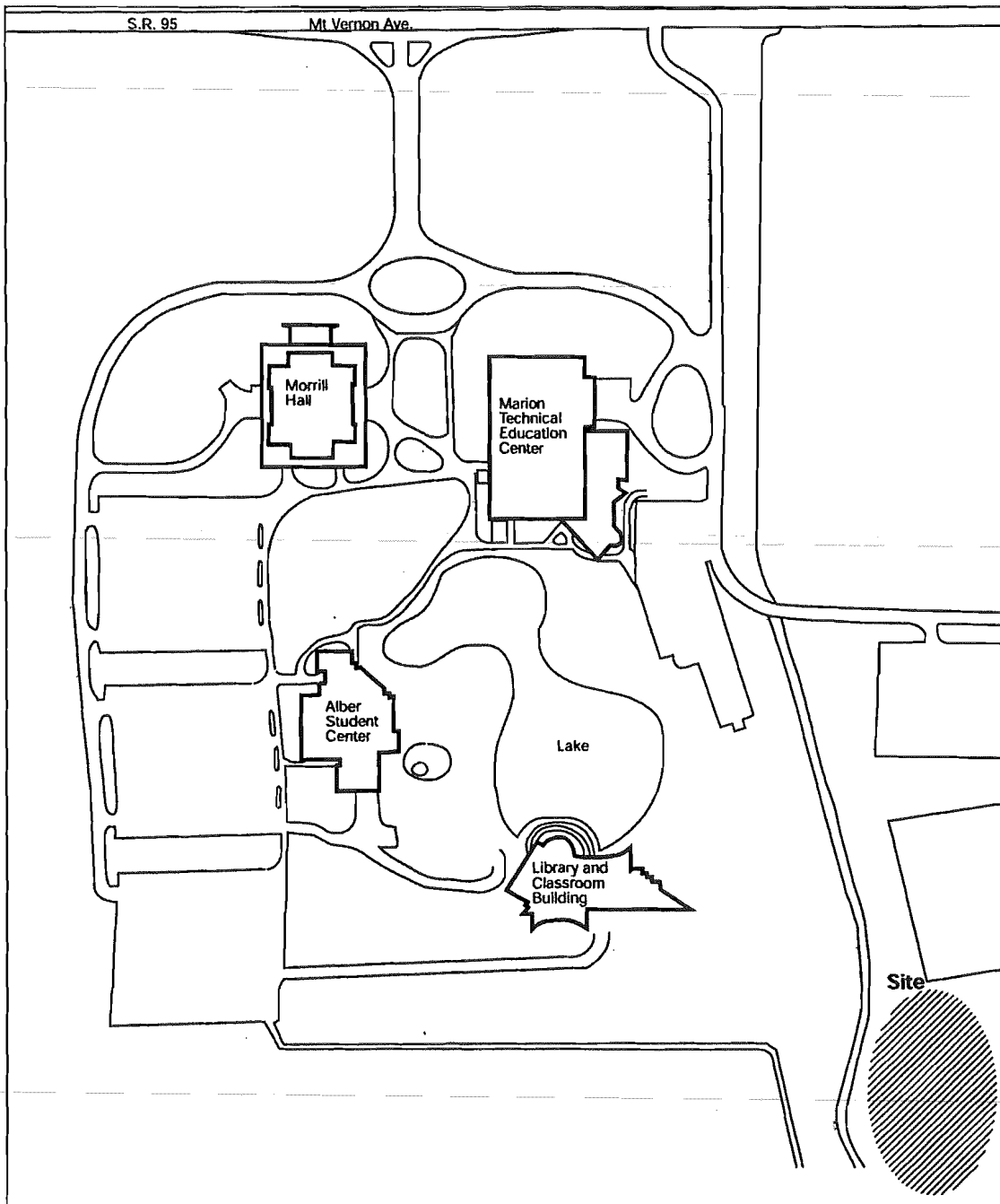
Authorization to employ a construction manager requested at the November 2, 2001 Board of Trustees meeting.
Site to be east of the drainage creek and south of the existing parking lots.
Original estimate was for 160 beds and 48,833 gross square feet, revised estimate is for 300 beds and approx. 102,242 gross square feet.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$7,045,753.00	\$16,604,081.00				
Total:	\$7,045,753.00	\$16,604,081.00	Total:			

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$16,604,081 Project)	02/07/2003		
Arch/Engr Approved by B/T (\$7,045,753 Project)	11/02/2001		11/02/2001
Constr Mgr Approved by B/T (\$16,604,081 Project)	02/07/2003		
Constr Mgr Approved by B/T (\$7,045,753 Project)			11/02/2001
Bidding Approved B/T	09/06/2002	07/11/2003	
Design			
Arch/Engr Contract	02/28/2002	12/31/2002	12/20/2002

Marion Student Housing



Office of Business and Finance
Office of the University Architect and Physical Planning

October 12, 2001



Lima Campus - Student Housing
315-2001-923

Requesting Agency(s): STUDENT AFFAIRS, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Provide on-campus student housing. The primary design consists of 4 person suites including bathrooms and kitchens, common living areas, main lobby, recreations room, computer center, classrooms, support office/apartments, parking and laundry.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Captain: Craig Henry
(henry.194@osu.edu)
Project Assistant: Andrea Thimmes
(thimmes.5@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

The project reflects costs in 2003 dollars.
Original estimate was for 150 beds, revised estimate is for 300 beds.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$9,300,000.00	\$16,604,081.00				
Total:	\$9,300,000.00	\$16,604,081.00	Total:			

Schedule:

Planning

Arch/Engr Approved by B/T (\$16,604,081 Project)
Arch/Engr Approved by B/T (\$9,300,000 Project)
Constr Mgr Approved by B/T (\$16,604,081 Project)
Constr Mgr Approved by B/T (\$9,300,000 Project)
Bidding Approved B/T

Projected

02/07/2003
08/29/2001
02/07/2003
08/29/2001
05/05/2002

Revised

07/11/2003

Actual

08/29/2001
08/29/2001

Design

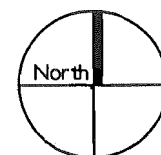
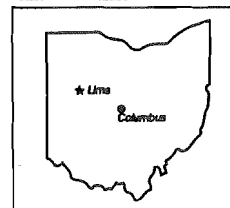
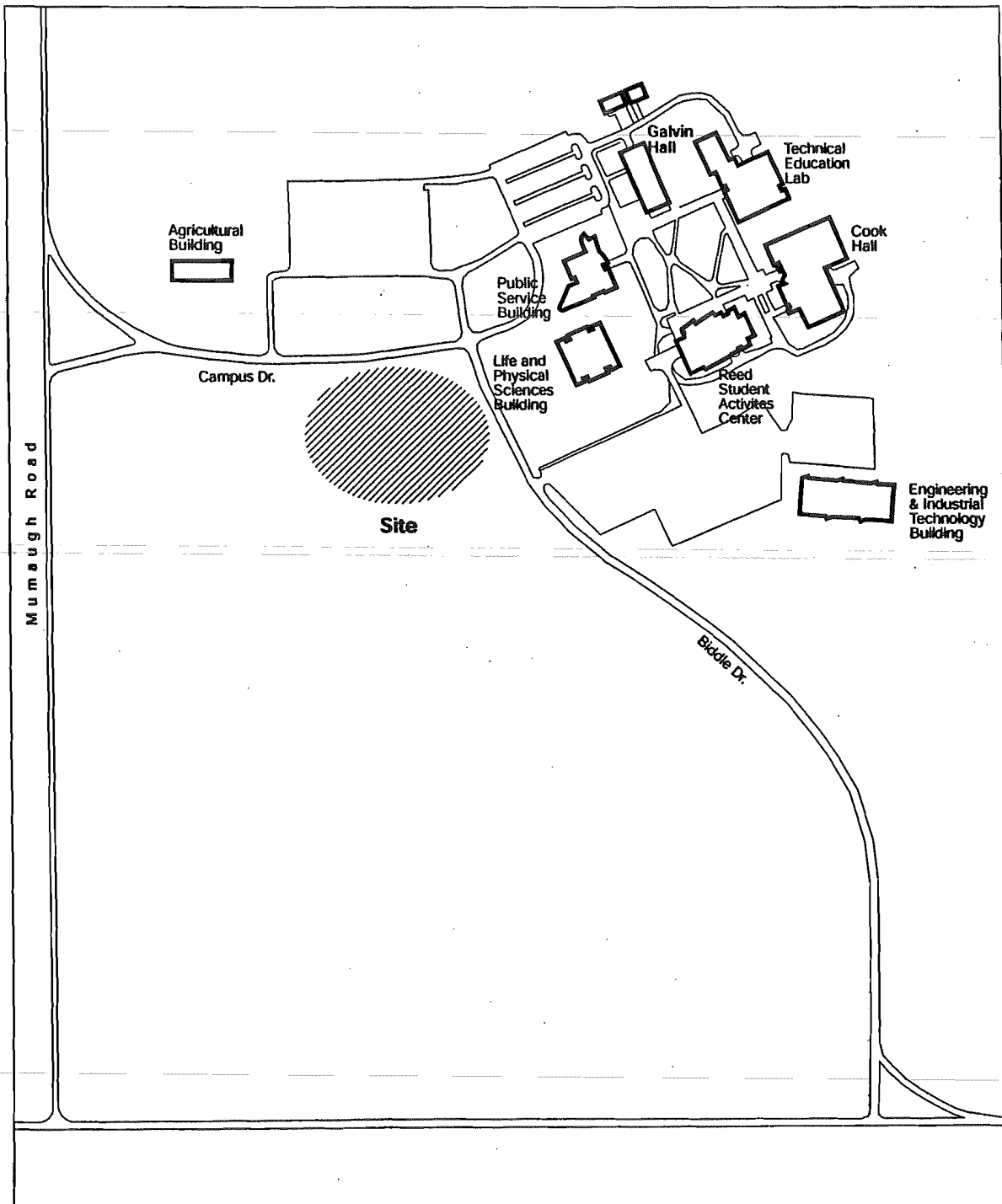
Arch/Engr Contract

10/14/2001

06/12/2003

07/03/2002

Lima Campus - Student Housing



Office of Business and Finance
Office of Facilities Planning and Development

August 7, 2001



Marion Campus - Student Services Building
315-2001-930

Requesting Agency(s): MARION CAMPUS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct a two story, concrete and masonry, administrative structure of approximately 17,500 square feet that will house the expanded student services of the Marion Campus. These will include admissions, advising, financial aid, registrar services, fee payment, career services, disability services, Master of Social Work Program and Nursing Program.

Project Team:

Facility Planner: Anne Pensyl
(pensyl.3@osu.edu)
Project Captain: Marty Bricker
Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

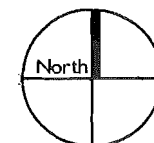
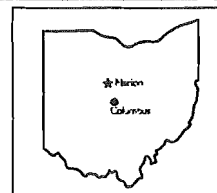
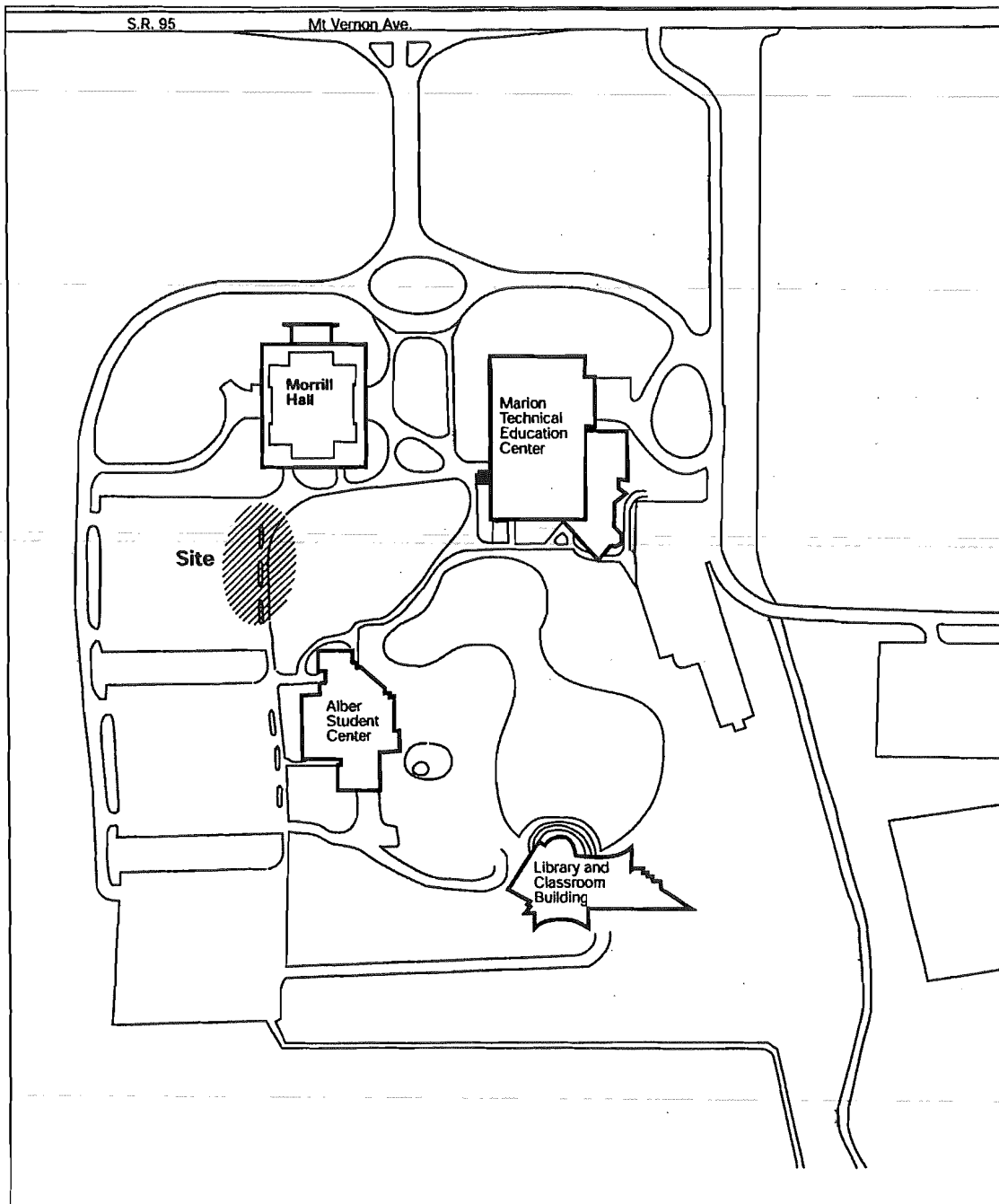
Selected site is on the parking lot between Alber Student Center and Morrill Hall.
Original project budget of \$3,730,169 approved by the Board of Trustees on December 6, 2001. Project budget increased to reflect the scope change to approximately 30,000 square feet to reflect the increased enrollment on the Marion Campus and the inclusion of the Alber Center (currently housed in lease space) and security services not currently on the Marion Campus.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Marion	\$1,266,119.00	\$3,088,006.00				
Treasurer's Debt Service	\$1,100,000.00	\$1,100,000.00	Total:			
Pool Loan						
HB640 Line Item	\$1,364,050.00	\$1,364,050.00				
Appropriation						
Total:	\$3,730,169.00	\$5,552,056.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$3,730,169 Project)	12/06/2001		12/06/2001
Arch/Engr Approved by B/T (\$5,552,056 Project)	02/07/2003		
Bidding Approved B/T (\$3,730,169 Project)	12/06/2001	03/30/2003	12/06/2001
Bidding Approved B/T	06/06/2003		
Design			
Arch/Engr Contract	01/30/2002	11/25/2002	11/26/2002
Schematic Design Approval	04/01/2002	07/30/2002	09/19/2002
Design Dev Document Approval	10/01/2002	11/25/2002	12/26/2002

Marion Campus Student Services Building



Office of Business and Finance
Office of the University Architect and Physical Planning

November 14, 2001



Veterinary Hospital - Student Lounge Renovation

315-2002-934

Requesting Agency(s): VETERINARY MEDICINE ADMINISTRATION

Location(s): VETERINARY HOSPITAL

Gross Sq. Ft. 222,496 Age: 1973

Description: Construct student lounge area within current Room 0005, including appropriate changes to lighting, electrical and HVAC, and all associated furniture and decorative items and services.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Carolyn Kotterman
(kotterman.3@osu.edu)

Project Assistant: Karen Cogley
(cogley.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Formerly known as 50700-R021680

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Veterinary	\$199,999.00	\$253,583.00				
Medicine			Total:			
Total:	\$199,999.00	\$253,583.00				

Schedule:

Planning

Bidding Approved B/T (\$253,583 Project)

02/07/2003

Design

Schematic Design Approval

11/13/2002

11/15/2002

Design Dev Document Approval

12/18/2002

12/20/2002

Construction Document Approval

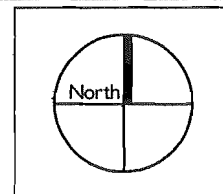
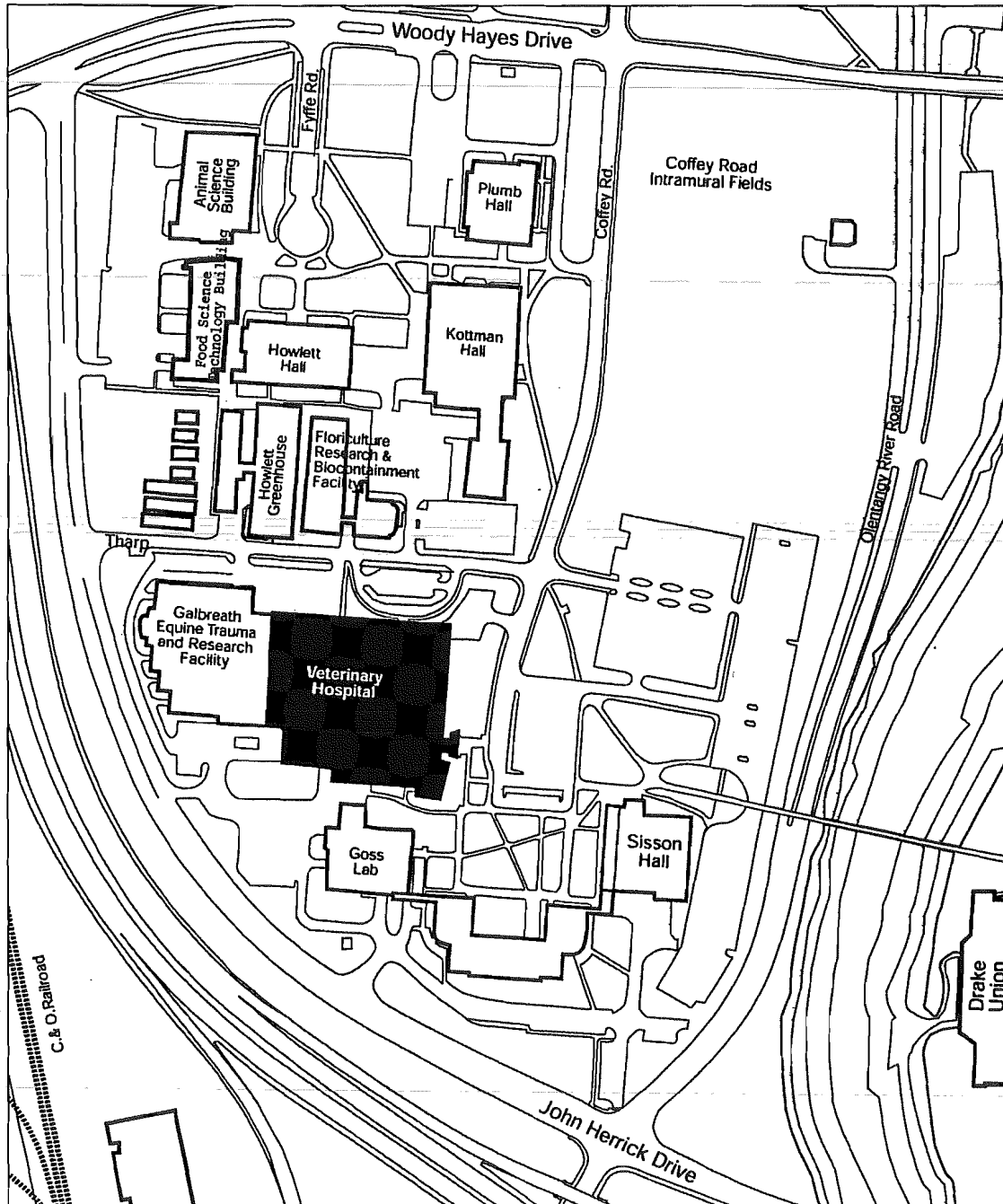
12/20/2002

Bidding

Bid Opening

03/18/2003

Veterinary Hospital - Student Lounge Renovation



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2002



Airport Pavement Rehabilitation/Extension - Phase I

315-2002-931

Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): Various Locations-Franklin County

Gross Sq. Ft.0 Age:

Description: This project includes rehab of all existing runways, taxiways and aprons, as well as extending the North Runway (9L/27R), Taxi Way "G" and two new taxi ways that will connect both North Runway (9L/27R) and South Runway (9R/27L). The project is planned into two phases in order to minimize the disruption of airport operations. In particular, Phase I will extend R/W 9L/27R West Portion, T/W G West Portion and new West End T/W and rehab R/W 5/32, T/W "C", "G", and "H". Phase II will extend R/W 9L/27R East Portion, T/W "G" East Portion, and new East End T/W and rehab R/W 9L/ 27R and 9R/27L, T/W "A", "B", "D" and Apron.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Bo Zhang
(zhang.403@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Engineering	\$840,000.00	\$840,000.00				
Grant-Federal Aviation Association	\$7,560,000.00	\$7,560,000.00	Total:			
Total:	\$8,400,000.00	\$8,400,000.00				

Schedule:

Planning

Arch/Engr Approved by B/T (\$8,400,000 Project)

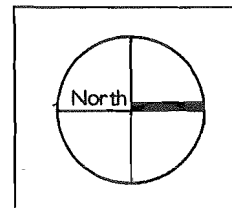
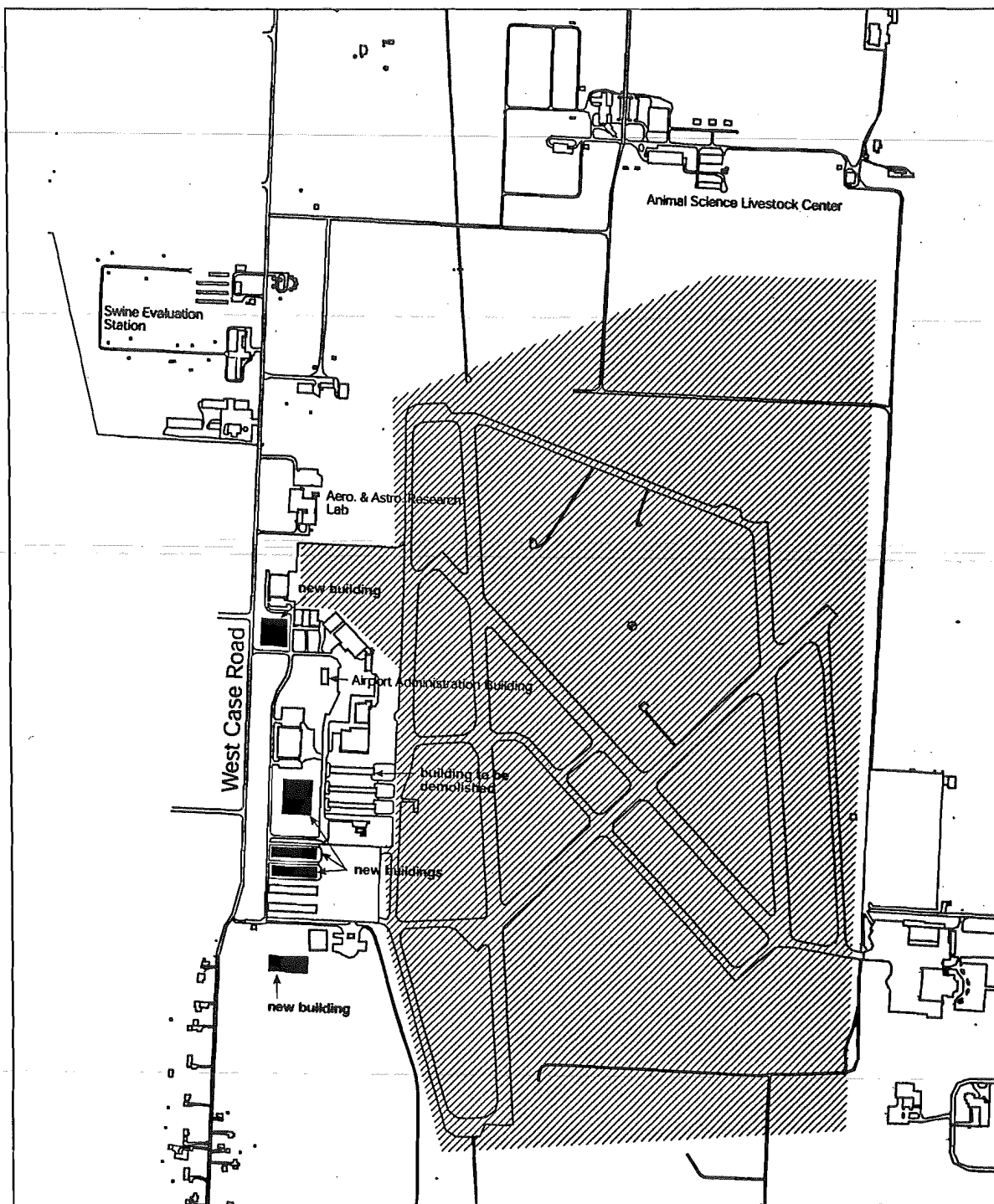
Projected

02/07/2003

Revised

Actual

Airport Pavement Rehabilitation/Extension - Phase I



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Softball Stadium Sports Lighting
315-2002-932

Requesting Agency(s): ATHLETICS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Install Musco sports lighting; maintained footcandles 100/80

Project Team:

Facility Planner: Is Unassigned

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Formerly known as 50700-R021700

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Athletics	\$349,994.00	\$349,994.00				
Total:	\$349,994.00	\$349,994.00	Total:			

Schedule:

Planning

Bidding Approved B/T (\$349,994 Project)

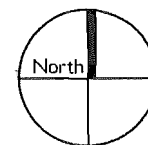
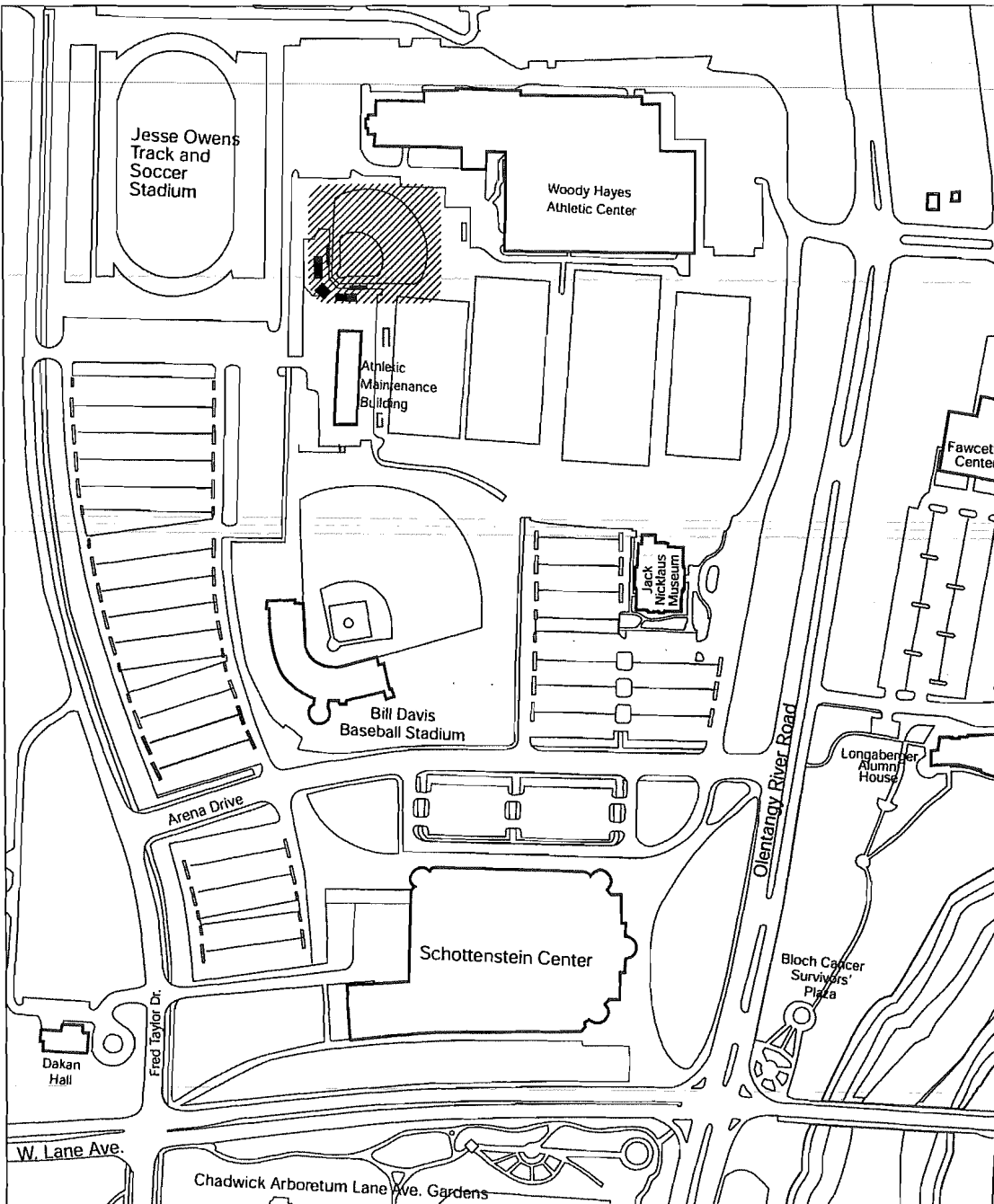
Projected

02/07/2003

Revised

Actual

Softball Stadium Sports Lighting



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Campbell Hall, University Hall & Evans Lab Renov.
315-2002-908

Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): Various Locations-Columbus

Gross Sq. Ft.0 Age:

Description: Renovate classrooms 200 in Campbell Hall and 014 in University Hall to improve the quality of the teaching and learning facilities and to renovate large lecture room 108 in Evans Lab.

Project Team:

Facility Planner: Teresa Yu
 (yu.195@osu.edu)
Project Captain: Jack Bargaheiser
 (bargaheiser.2@osu.edu)
Project Assistant: Mikki Reese
 (reese.153@osu.edu)
Field Coordinator: Jack Bargaheiser
 (bargaheiser.2@osu.edu)

Project Information:

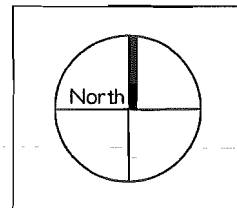
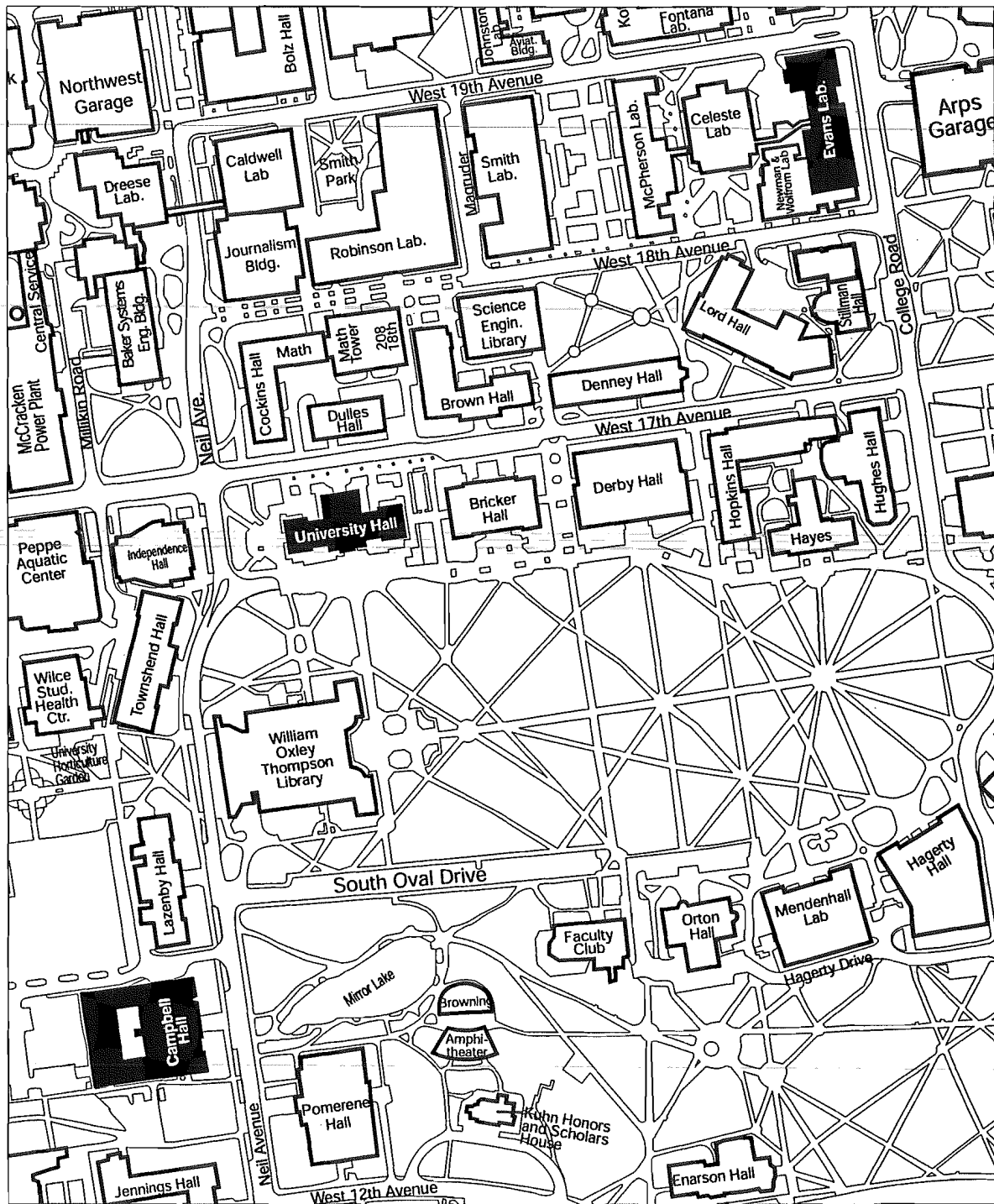
Two projects were combined into one (315-2000-953 - Campbell & University Halls Classrooms & 315-2000-956 Evans Laboratory Lecture Room Renovation). The actual milestone date for BOT approval for Arch/ Eng & Bidding was used from the Campbell & University Halls Classrooms project

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB790 Columbus Suppl. Renov	\$230,530.00	\$230,530.00	Total:			
HB904 Columbus Basic Renovation	\$0.00	\$18,880.00				
HB808 Columbus Basic Renovation	\$0.00	\$18,850.00				
HB810 Columbus Line Items	\$0.00	\$72,873.92				
HB748 Columbus Basic Renovation	\$0.00	\$42,942.00				
HB748 Columbus ADA Modifications	\$0.00	\$133,282.00				
HB850 Columbus Basic Renovation	\$0.00	\$50,826.08				
HB640 Basic Renovations	\$1,512,000.00	\$1,512,000.00				
Total:	\$1,742,530.00	\$2,080,184.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,742,530 Project)	04/06/2001		07/06/2002
Bidding Approved B/T (\$2,080,184 Project)	04/06/2001	02/11/2003	
Design			
Arch/Engr Contract	07/31/2002	01/20/2003	
Schematic Design Approval (University Hall)	11/29/2002	09/30/2002	10/17/2002
Design Dev Document Approval (University Hall)	03/28/2003	10/11/2002	10/17/2002
Construction Document Approval (University Hall)	07/31/2003	11/26/2002	11/26/2002
Bidding			
Bid Opening (University Hall)	08/28/2003	02/07/2003	

Campbell Hall, University Hall and Evans Lab Renovation



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2003



Lima Campus - Reed Hall Theatre Addition

315-2000-904

Requesting Agency(s): LIMA CAMPUS

Location(s): REED STUDENT ACTIVITIES BLDG

Gross Sq. Ft. 29,995 Age: 1968

Description: Provide an addition to Reed Hall to provide enhanced facilities for the Theatre Program. The stage in the existing auditorium will be expanded with backstage areas for complete theatre productions made from remodeled existing space. The added areas include rehearsal space, technical space, dressing rooms, green room, restrooms, seminar/classrooms, and public space.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Christine Lawson
(lawson.132@osu.edu)

Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

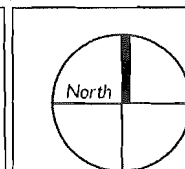
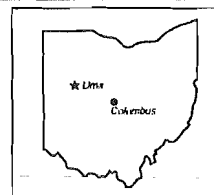
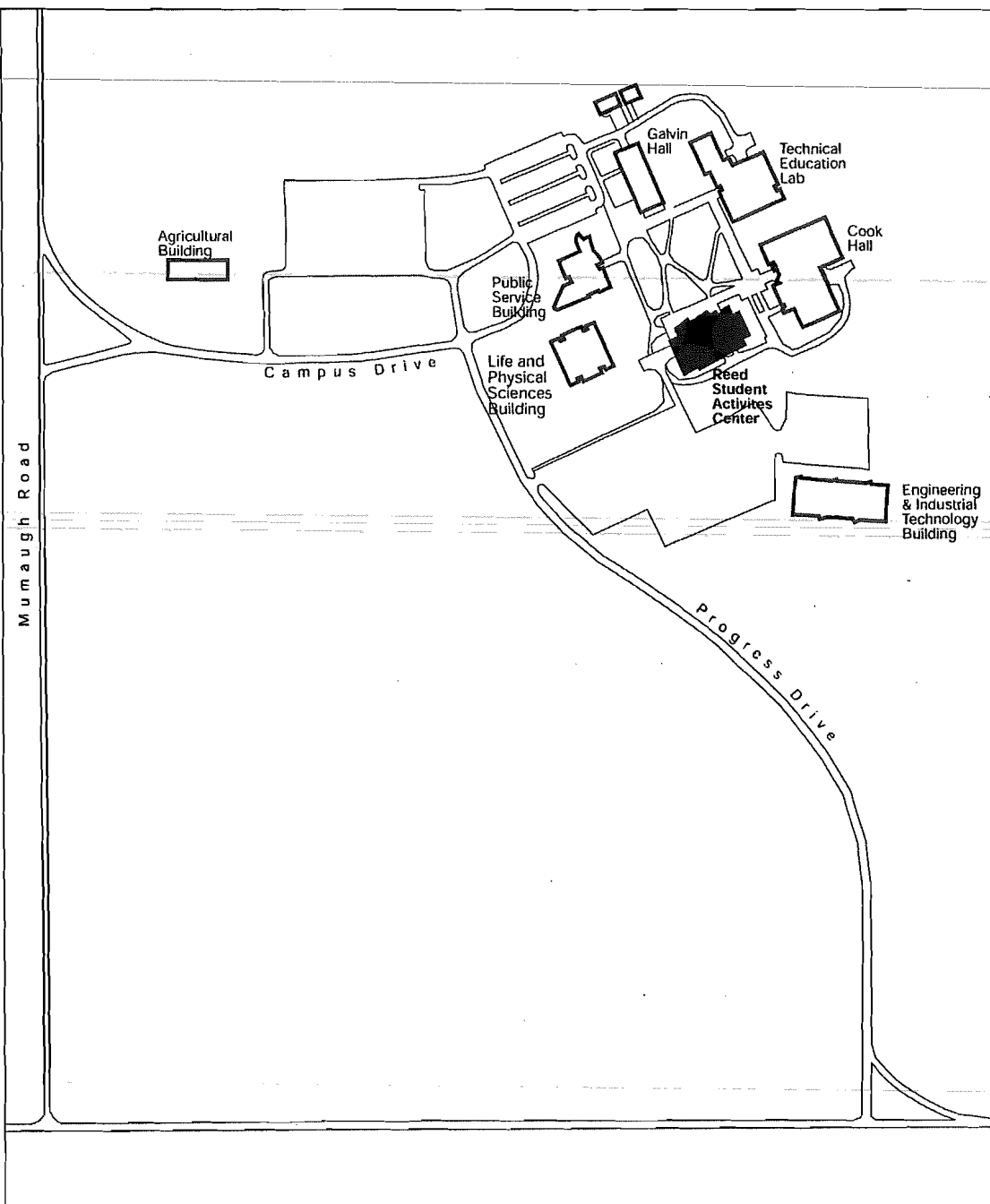
Project Information:

Project budget of \$1 million approved at the October 6, 2000 meeting. Project budget increased to reflect the addition of an art gallery and increased square footage.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Lima	\$1,000,000.00	\$1,600,000.00				
Total:	\$1,000,000.00	\$1,600,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,000,000 Project)	10/06/2000		10/06/2000
Bidding Approved B/T (\$1,600,000 Project)	10/06/2000	02/07/2003	
Design			
Arch/Engr Contract	01/15/2001	10/03/2001	10/03/2001
Schematic Design Approval	04/15/2001	08/15/2001	08/06/2001
Design Dev Document Approval	09/15/2001	01/15/2002	01/24/2002
Construction Document Approval	01/15/2002	08/01/2002	08/20/2002
Bidding			
Bid Opening	03/15/2002	02/13/2003	

Lima Campus - Reed Hall Theatre Addition



Office of Business and Finance
Office of Facilities Planning and Development

December 9, 2000



Starling-Loving Hall - Biostatistics
315-2001-928

Requesting Agency(s): RESEARCH, OFFICE OF

Location(s): STARLING LOVING HALL

Gross Sq. Ft. 141,920 Age: 1917

Description: This project renovates approximately 1,500 square feet of space in Starling-Loving Hall to be used as new additional office space for Biostatistics. The renovation includes additional wall partitions, new ceilings, repair of existing walls and ceilings, weather seal existing windows, update electrical and data outlets, and upgrade finishes conducive of office areas.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Christine Lawson
(lawson.132@osu.edu)

Project Assistant: Andrea Thimmes
(thimmes.5@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

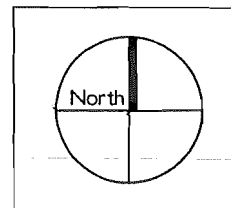
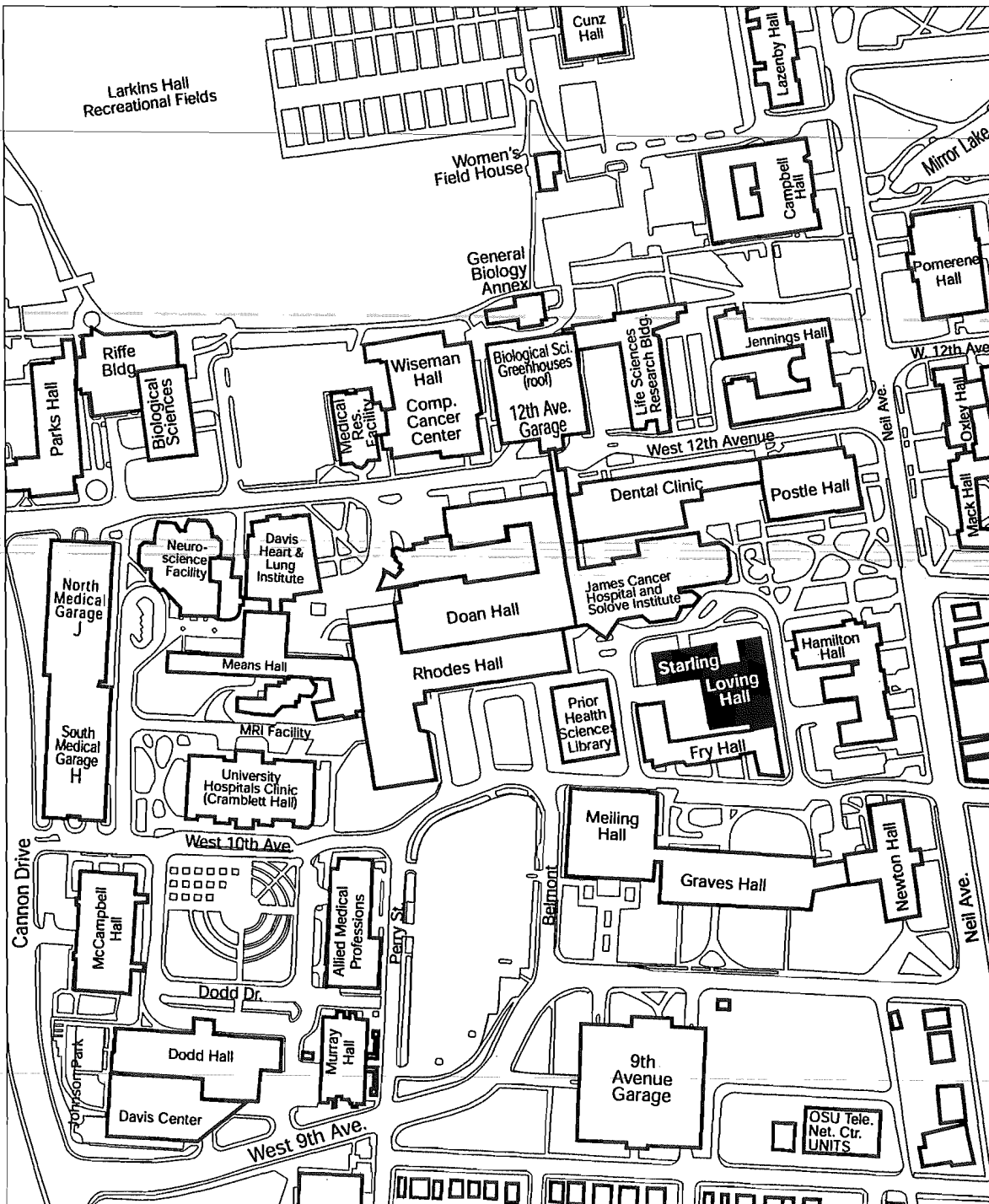
Formerly known as project 50700-R015107

Original project budget of \$315,000 approved by the Board of Trustees on December 6, 2001. Project budget increased to \$660,911 to reflect a change in scope; office mezzanine level and window replacement.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Research	\$315,000.00	\$558,062.00				
Auxiliary - College of Medicine	\$0.00	\$102,849.00	Total:			
Total:	\$315,000.00	\$660,911.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$315,000 Project)	12/06/2001		12/06/2001
Bidding Approved B/T (\$315,000 Project)	12/06/2001	09/13/2002	12/06/2001
Bidding Approved B/T (\$660,911 Project)	02/07/2003		
Bidding			
Bid Opening	02/06/2003		

Starling - Loving Hall - Biostatistics



Office of Business and Finance
Office of Facilities Planning and Development

November 14, 2001



650 Ackerman Road - Renovation
315-2003-904

Requesting Agency(s): ACADEMIC AFFAIRS, OFFICE OF

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Employ an architect/engineer firm to assist with the completion of measured drawings, provide space use recommendations, and provide design services for the renovation of space in the ABB facility on at 650 Ackerman Road.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Is Unassigned

Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

Project Information:

Cost to be determined depending on type of renovation required by future tenants. Cost of renovation will be paid by building occupants.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
			Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (Cost undetermined)	02/07/2003		

650 ACKERMAN ROAD RENOVATIONS
THE OHIO STATE UNIVERSITY
COLUMBUS, OHIO

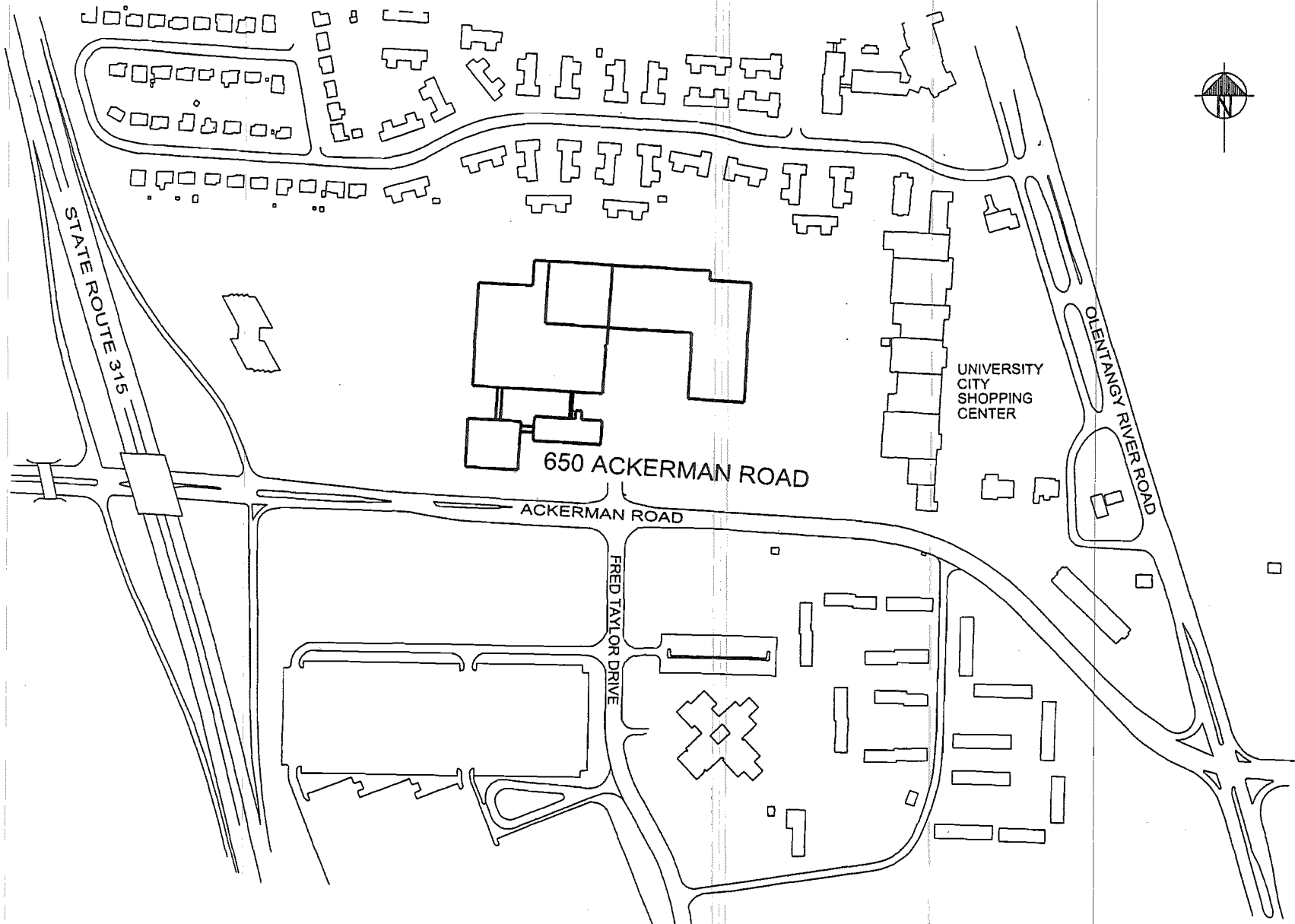
OFFICE OF
FACILITIES PLANNING
AND DEVELOPMENT

DATE: FEB. 5, 2003
SCALE: NO TRUE SCALE
DRAWN BY: O.J.T.
REVISIONS:

SHEET

1

1





Woody Hayes Athletic Center
315-2003-902

Requesting Agency(s): ATHLETICS

Location(s): WOODY HAYES ATHLETIC CENTER

Gross Sq. Ft. 170,270 Age: 1987

Description: Replacement of the artificial turf on the indoor football field in the Woody Hayes Athletic Center (WHAC).

Project Team:

Facility Planner: Is Unassigned

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Formerly known as 50700-R021688
Preliminary project budget of \$480,000

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
			Total:			

Schedule:

Planning

Arch/Engr Approved by B/T (\$480,000 Project)

Projected

02/07/2003

Revised

Actual



Football Practice Field #4 - Turf Installation

315-2003-903

Requesting Agency(s): ATHLETICS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Replace turf surface on football field four with an infill artificial surface. Complete with pad layer, diagonal, and field markings.

OFP #03-18

Project Team:

Facility Planner: Is Unassigned

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

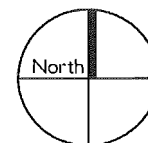
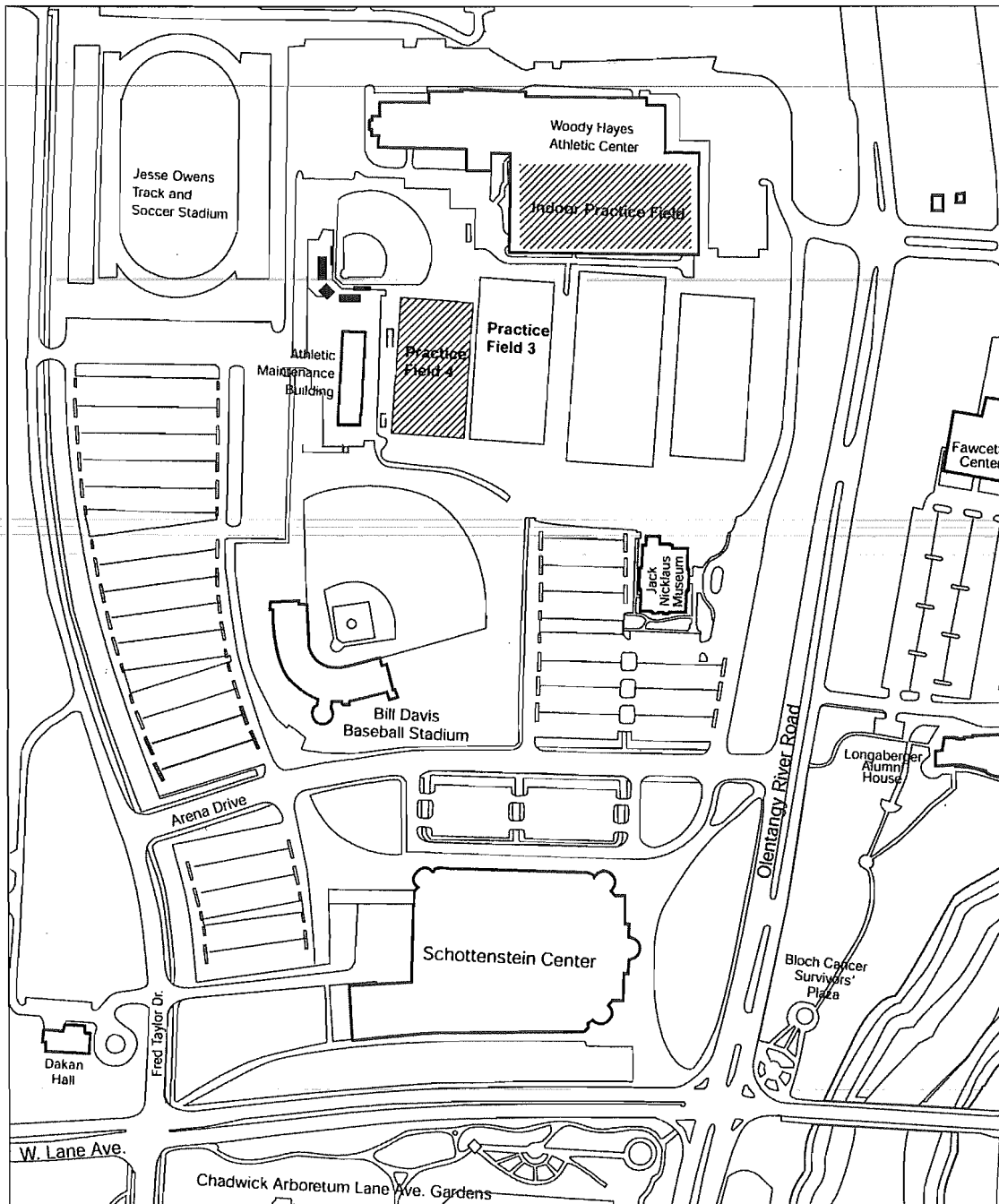
Formerly known as project 50700-R031714

Preliminary project budget of \$540,000

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Total:						

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$540,000 Project)	02/07/2003		

Athletic Field Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 29, 2003



ATI - Shisler Center Courtyard
315-2002-903

Requesting Agency(s): ATI-ADMINISTRATIVE SUPPORT

Location(s): Various Locations-ATI

Gross Sq. Ft.0 Age:

Description: Complete the exterior courtyard including landscaping. This is the final phase of the Shisler/CEED Project.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler
(spangler.40@osu.edu)

Project Assistant: Leanne Chandler
(chandler.63@osu.edu)

Field Coordinator: Marjory Spangler
(spangler.40@osu.edu)

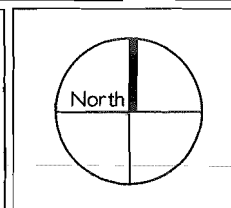
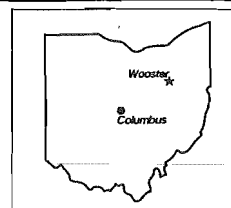
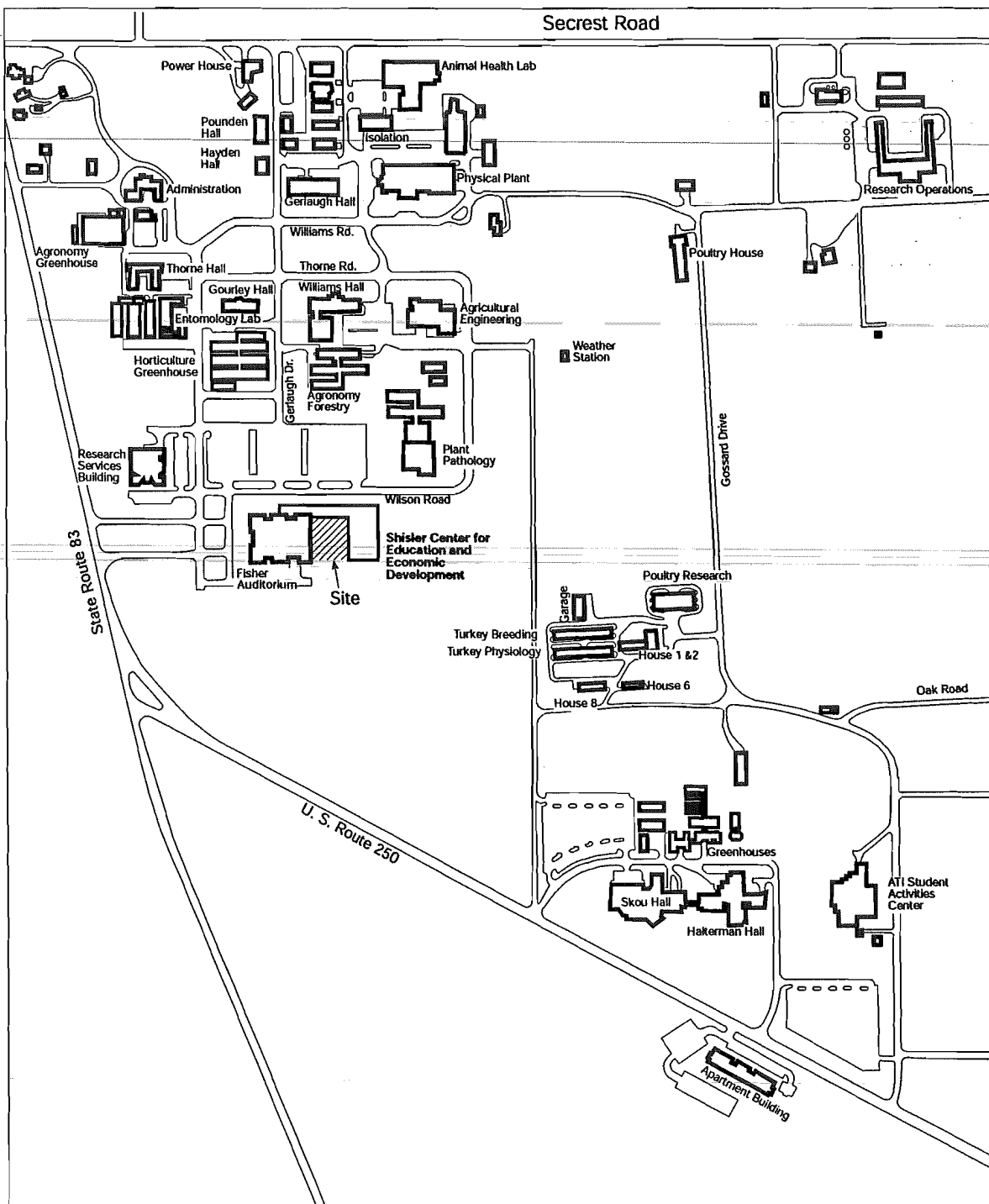
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 ATI Basic	\$300,000.00	\$300,000.00	Construction	\$286,650.00	\$256,050.00	\$0.00
Renovations			Contingency	\$15,279.25	\$15,279.25	\$0.00
Total:	\$300,000.00	\$300,000.00	Design	\$24,830.00	\$24,830.00	\$0.00
			University Administration	\$4,299.75	\$3,840.75	\$0.00
			Total:	\$331,059.00	\$300,000.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$300,000 Project)	03/01/2002		03/01/2002
Bidding Approved B/T (\$300,000 Project)	03/02/2002		03/01/2002
Design			
Arch/Engr Contract	04/12/2002		04/12/2002
Construction Document Approval	05/17/2002		05/17/2002
Bidding			
Bid Opening	06/15/2002	08/08/2002	08/08/2002
Construction			
Construction Start	08/05/2002	10/08/2002	10/01/2002
Report of Award to B/T (\$300,000 Project)	12/06/2002	02/07/2003	
Completion	10/31/2002	12/15/2002	12/15/2002

ATI - Shisler Center Courtyard



Office of Business and Finance
Office of Facilities Planning and Development

February 7, 2002

**Bevis Hall Roof Replacement**

315-2000-941

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): BEVIS HALL, HOWARD L.

Gross Sq. Ft.80,178 Age: 1969

Description: The existing EPDM roof membrane and lightweight insulation will be removed, new tapered ISO insulation and a modified bitumen roof membrane will be installed. Also required is the rehabilitation of concrete curbs and installation of new caps and OSHA fall protection.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)Project Assistant: Andrea Thimmes
(thimmes.5@osu.edu)Field Coordinator: Scotty Pike
(pike.1@osu.edu)**Project Information:**

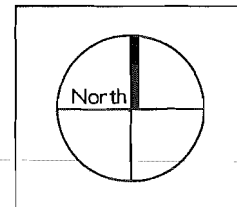
Being designed by outside consulting firm.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Basic Renovations	\$350,000.00	\$327,350.50	Construction	\$290,500.00	\$266,700.00	\$0.00
Total:	\$350,000.00	\$327,350.50	Contingency	\$25,162.50	\$26,670.00	\$0.00
			Design	\$29,980.00	\$29,980.00	\$0.00
			University Administration	\$4,357.50	\$4,000.50	\$0.00
			Total:	\$350,000.00	\$327,350.50	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$350,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$350,000 Project)	02/02/2001		02/02/2001
Design			
Arch/Engr Contract	08/01/2001		07/20/2001
Schematic Design Approval	11/01/2001		09/18/2001
Design Dev Document Approval	11/01/2001		09/18/2001
Construction Document Approval	02/01/2002		02/01/2002
Bidding			
Bid Opening	04/01/2002	05/30/2002	05/30/2002
Construction			
Award of Contracts	06/01/2002	08/23/2002	08/16/2002
Construction Start	06/15/2002	08/26/2002	08/29/2002
Report of Award to B/T (\$327,350.50 Project)	12/01/2002	03/07/2003	
Completion	09/15/2002	02/28/2003	

Bevis Hall - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Bolz Hall - Roof Replacement
315-1996-921

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): BOLZ HALL, HAROLD A

Gross Sq. Ft. 81,488 Age: 1960

Description: Remove approximately 31,600 sq. ft. of built-up roof and install a new tapered insulation and 4-ply asphalt roof. Install new metal flashing.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Leeanne Chandler
(chandler.63@osu.edu)

Field Coordinator: Scotty Pike
(pike.1@osu.edu)

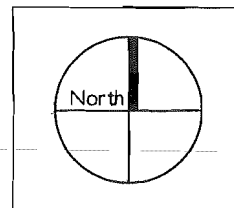
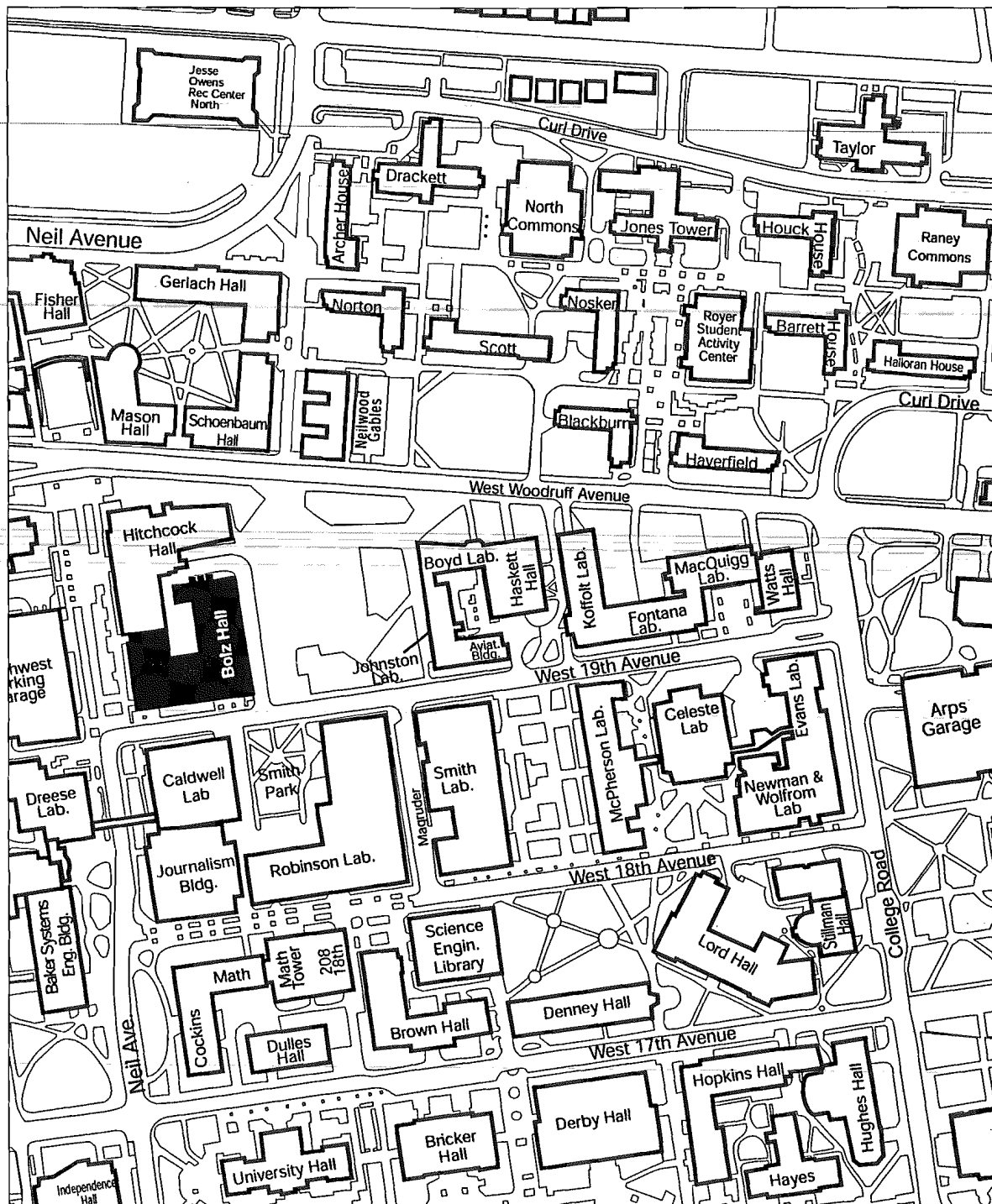
Project Information:

Local administration approved by the Board of Regents on
8/5/96.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB748 Columbus Basic	\$280,000.00	\$231,409.00	Construction	\$238,000.00	\$192,600.00	\$0.00
Renovation			Contingency	\$23,800.00	\$19,260.00	\$0.00
			Design	\$16,660.00	\$16,660.00	\$0.00
Total:	\$280,000.00	\$231,409.00	University Administration	\$3,570.00	\$2,889.00	\$0.00
			Total:	\$282,030.00	\$231,409.00	\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$280,000 Project)	12/08/1996		12/06/1996
Bidding Approved B/T (\$280,000 Project)	12/08/1996		12/06/1996
Design			
Schematic Design Approval	02/28/1997	04/01/2000	03/01/2000
Design Dev Document Approval	02/28/1997	04/01/2000	03/01/2000
Construction Document Approval	06/15/1997	10/10/2000	10/04/2000
Bidding			
Bid Opening	08/15/1997	08/13/2002	08/13/2002
Construction			
Award of Contracts	10/15/1997	10/15/2002	09/30/2002
Construction Start	05/01/1998	06/01/2003	
Report of Award to B/T (\$231,409 Project)	11/15/1997	02/07/2003	
Completion	09/01/1998	09/01/2003	

Bolz Hall - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Byrd Polar Research Center - Rock Repository

315-2000-901

Requesting Agency(s): RESEARCH, OFFICE OF

Location(s): SCOTT HALL, WILLIAM H

Gross Sq. Ft. 58,109 Age: 1972

Description: Construct a 5,700 square foot single story building that will house the Byrd Polar Center's Antarctic rock collection and extend the existing loading dock to connect the building with the existing cold storage building and Scott Hall.

Project Team:

Facility Planner: Cheryl Christie
(christie.2@osu.edu)
Project Captain: Stephen Angelo
(angelo.6@osu.edu)
Project Assistant: Mikki Reese
(reese.153@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

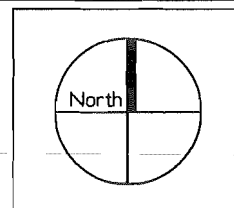
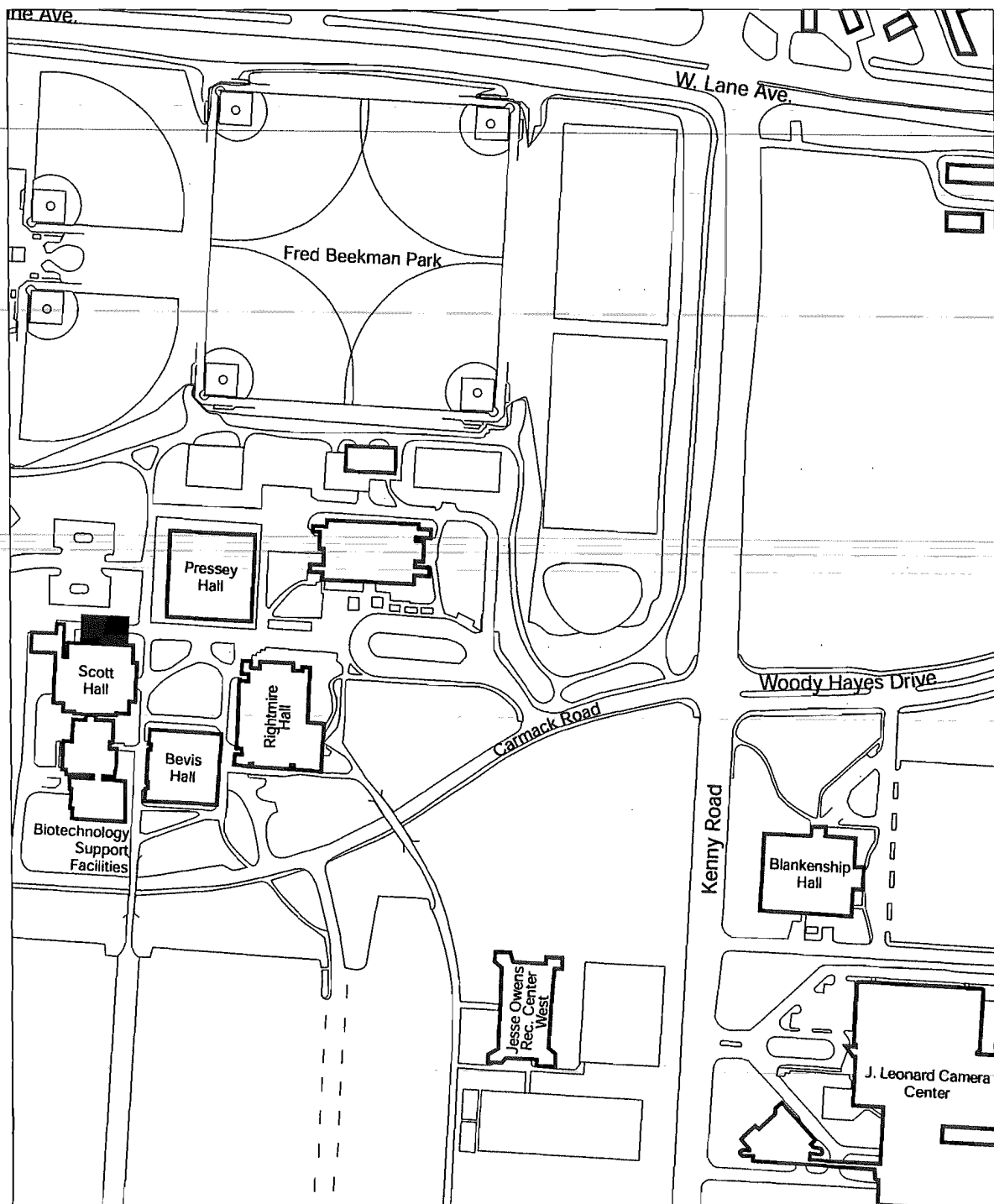
Project was reviewed by the Design Review Board at which time suggestions were made on the appearance. These suggestions later made the original bid complex and along with an uncooperative user, base bid estimates were miscalculated. The project was re-designed with the Department adding more money, and the base bid estimates in line with the bidding climate.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Math & Physical Sci	\$5,000.00	\$5,000.00	Construction	\$606,350.00	\$552,379.00	\$0.00
General Funds-Research	\$89,293.00	\$75,597.00	Contingency	\$33,240.31	\$33,240.31	\$0.00
Other	\$0.00	\$50,000.00	Design	\$57,000.00	\$57,000.00	\$0.00
Restricted-Research			Equipment	\$77,925.00	\$77,925.00	\$0.00
BOR Action Fund	\$94,292.00	\$94,292.00	University Administration	\$9,095.25	\$8,285.69	\$0.00
Grant-National Science Foundation	\$503,941.00	\$503,941.00	Total:	\$783,610.56	\$728,830.00	\$0.00
Total:	\$692,526.00	\$728,830.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$692,526 Project)	07/07/2000		07/07/2000
Bidding Approved B/T (\$692,526 Project)	07/07/2000		07/07/2000
Design			
Schematic Design Approval	12/31/2000	01/07/2002	01/07/2002
Design Dev Document Approval	03/01/2001	01/07/2002	01/07/2002
Construction Document Approval	05/01/2001	04/01/2002	07/01/2002
Bidding			
Bid Opening (Re-Bid)	09/26/2002		09/26/2002
Bid Opening	06/15/2001	08/14/2002	08/14/2002
Construction			
Award of Contracts	08/01/2001	12/27/2002	12/19/2002
Construction Start	08/15/2001	12/30/2002	12/23/2002
Report of Award to B/T (\$728,830 Project)	12/01/2001	02/07/2003	
Completion	02/15/2002	06/21/2003	

Byrd Polar Research Center - Rock Repository



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Campus Grounds - Neil Avenue Street Rebuild

315-2000-938

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Street-Col.

Gross Sq. Ft.0 Age:

Description: Upgrade the base and repair damage caused by heavy vehicles. The section of road between the control gates will be rebuilt to carry bus traffic.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Gary Collier
(collier.26@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Glenn Gerhart
(gerhart.1@osu.edu)

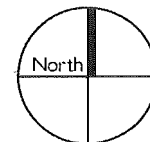
Project Information:

\$70,231. of additional funds added to the project to complete additional work requested by the user during construction.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Line Item	\$0.00	\$0.00	Construction	\$479,910.00	\$420,375.00	\$0.00
Appropriation			Contingency	\$31,819.00	\$31,819.00	\$0.00
HB640 Basic Renovations	\$500,000.00	\$566,030.00	Design	\$41,500.00	\$41,500.00	\$0.00
Repair & Renovation	\$0.00	\$4,201.85	University Administration	\$7,199.00	\$6,306.00	\$0.00
Fiscal Yr 01-02			Total:	\$560,428.00	\$500,000.00	\$0.00
Total:	\$500,000.00	\$570,231.85				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$500,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$500,000 Project)	02/02/2001		02/02/2001
Design			
Arch/Engr Contract	06/01/2001		08/14/2001
Schematic Design Approval	09/15/2001	10/15/2001	10/08/2001
Design Dev Document Approval	09/15/2001	12/01/2001	12/10/2001
Construction Document Approval	01/01/2002	02/08/2002	02/15/2002
Bidding			
Bid Opening	03/01/2002	04/30/2002	04/30/2002
Construction			
Award of Contracts	05/01/2002	06/03/2002	06/14/2002
Construction Start	06/15/2002	06/17/2002	06/19/2002
Report of Award to B/T (\$500,000 Project)	12/01/2002	02/07/2003	
Completion	09/01/2002	11/09/2002	11/09/2002

Campus Grounds - Neil Avenue Street Rebuild



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Celeste Laboratory HVAC Modifications

315-2000-925

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): CELESTE LABORATORY OF CHEMISTRY

Gross Sq. Ft. 110,269 Age: 1986

Description: This project will modify pumps, piping and controls to the chilled water systems so that McPherson, Evans, Newman-Wolfram and Celeste chillers operate as a single system. This will improve air conditioning reliability and reduce operating and maintenance costs.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Colin McBride
(mcbride.62@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

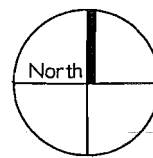
Field Coordinator: Is Unassigned

Project Information:

Project budget reduced due to bids that were below estimates.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Basic Renovations	\$800,000.00	\$419,104.89	Construction	\$552,000.00	\$316,686.00	\$0.00
Total:	\$800,000.00	\$419,104.89	Contingency	\$55,200.00	\$31,669.00	\$0.00
			Design	\$66,000.00	\$66,000.00	\$0.00
			University Administration	\$8,280.00	\$4,750.00	\$0.00
			Total:	\$681,480.00	\$419,105.00	\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$800,000 Project)	08/30/2000		08/30/2000
Bidding Approved B/T (\$800,000 Project)	08/30/2000		08/30/2000
Design			
Arch/Engr Contract	12/01/2000	04/30/2001	04/13/2001
Schematic Design Approval	03/01/2001	09/30/2001	10/02/2001
Design Dev Document Approval	03/01/2001	09/30/2001	10/02/2001
Construction Document Approval	06/01/2001	02/28/2002	05/24/2002
Bidding			
Bid Opening	08/01/2001	06/30/2002	08/29/2002
Construction			
Award of Contracts	09/01/2001	12/20/2002	12/09/2002
Construction Start	10/01/2001	12/31/2002	01/06/2003
Report of Award to B/T (\$419,105 Project)	12/01/2001	02/07/2003	
Completion	03/01/2002	05/30/2003	



January 13, 2003



Central Chilled Water Loop 17th Ave to Derby Hall
5062-PF990624

Requesting Agency(s): BUSINESS & FINANCE, OFFICE OF

Location(s): DERBY HALL, SAMUEL C.

Gross Sq. Ft. 115,263 **Age:** 1906

Description: This project extends the Central Chilled Water System to the Dulles Hall chiller plant, which feeds Dulles, University, Bricker & Derby Halls. Two 27 y/o chillers in Dulles Hall will be replaced with variable volume pumps and a heat exchanger that will cool these buildings via the McCracken Central Chilled Water System.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Jerry Bender
(bender.3@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Mark Hartmann
(hartmann.16@osu.edu)

Project Information:

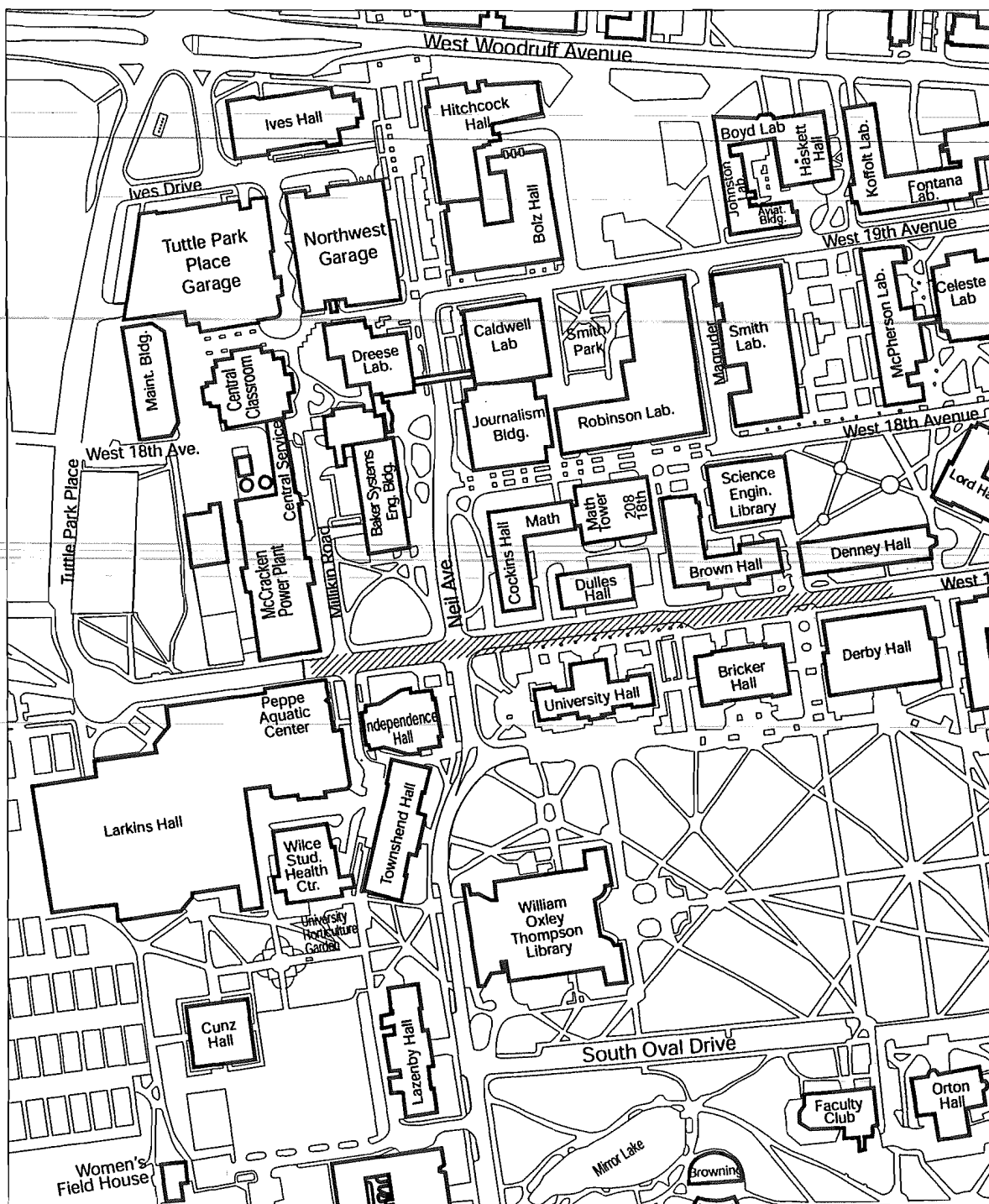
In addition, 14" supply & return piping and valving will be installed underground along Neil Ave to cross-connect the McCracken North distribution loop to the South distribution loop to provide emergency backup chilled water in either direction should an outage be required in either the North or South feeds out of the McCracken Plant.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$800,000.00	\$800,000.00	Construction	\$809,000.00	\$647,406.00	\$412,147.20
Total:	\$800,000.00	\$800,000.00	Contingency	\$23,525.00	\$96,197.00	\$43,118.00
			Equipment	\$54,297.00	\$54,297.00	\$54,297.00
			University Administration	\$2,100.00	\$2,100.00	\$2,100.00
			Total:	\$888,922.00	\$800,000.00	\$511,662.20

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$800,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$800,000 Project)	02/02/2001		02/02/2001
Design			
Construction Document Approval	03/05/2001		02/15/2001
Bidding			
Bid Opening	07/02/2001	03/02/2001	03/02/2001
Construction			
Award of Contracts	09/30/2001		03/28/2001
Construction Start	10/01/2001		04/02/2001
Report of Award to B/T (\$800,000 Project)	12/01/2001	02/07/2003	
Completion	04/01/2002	08/12/2002	08/12/2002

Central Chilled Water Loop 17th Avenue to Derby Hall



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Cockins Hall - Math/Statistics Learning Lab.

315-1999-903

Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): COCKINS HALL, EDITH

Gross Sq. Ft.60,863 Age: 1930

Description: Renovate selected areas in the basement and first floors of Cockins Hall and one suite in the Math Building for the Mathematics and Statistics Learning Lab to provide open study areas, reservable rooms for peer led study groups, computers with statistical and tutorial software, support of WEB pages and multimedia course materials and facilities for enhancing the classroom skills of tutors, TA's and lecturers.

Project Team:

Facility Planner: John Lanning
(lanning.29@osu.edu)
Project Captain: Ruth Miller
(miller.2495@osu.edu)
Project Assistant: Leeanne Chandler
(chandler.63@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

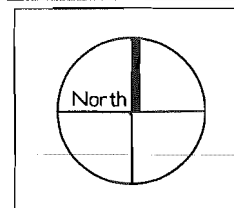
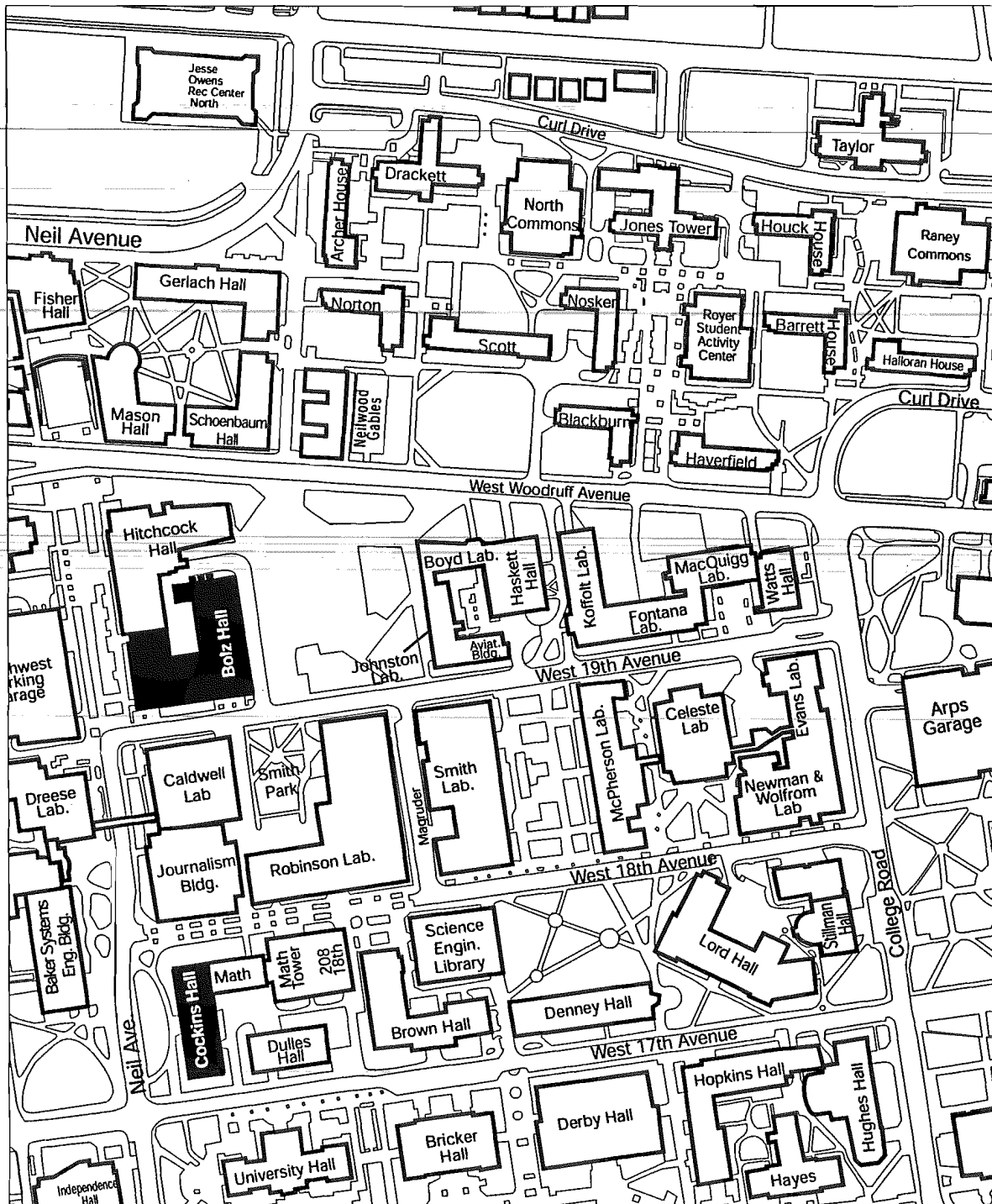
Project budget reduced due to good bids received.
Additional \$114,200 requested to be returned to the project during the construction phase as additional asbestos abatement and unforeseen construction conditions were encountered.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Centrally Funded Capital	\$0.00	\$48,100.00	Construction	\$689,859.00	\$514,628.00	\$0.00
Projects			Contingency	\$51,436.00	\$51,463.00	\$0.00
HB850 Columbus Basic	\$800,000.00	\$647,065.00	Design	\$92,355.00	\$92,355.00	\$0.00
Renovation			Moving	\$9,000.00	\$9,000.00	\$0.00
HB640 Basic Renovations	\$0.00	\$94,200.00	University Administration	\$7,719.00	\$7,719.00	\$0.00
Total:	\$800,000.00	\$789,365.00	Total:	\$850,369.00	\$675,165.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$800,000 Project)	02/05/1999		02/05/1999
Bidding Approved B/T (\$800,000 Project)	02/05/1999		02/05/1999
Design			
Arch/Engr Contract	09/25/2000		09/14/2000
Schematic Design Approval	11/15/2000	12/05/2000	12/05/2000
Design Dev Document Approval	01/15/2001		01/15/2001
Construction Document Approval	03/15/2001	08/30/2001	09/12/2001
Bidding			
Bid Opening	05/30/2001	03/01/2002	01/16/2002
Construction			
Award of Contracts	07/25/2001	05/31/2002	05/28/2002
Construction Start	07/26/2001	05/24/2002	05/28/2002
Report of Award to B/T (\$675,165 Project)	12/01/2001	02/07/2003	
Completion	03/26/2001	11/04/2002	11/04/2002

Cockins Hall - Math/Statistics Learning Lab



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Dodd Hall - Chilled Water Plant Structure

315-2001-908

Requesting Agency(s): HEALTH SCIENCES ADMINISTRATION

Location(s): DODD HALL, VERNE A.

Gross Sq. Ft. 84,673 Age: 1961

Description: Replacement of the chiller plant for Dodd Hall and associated construction/renovation to accommodate including but not limited to screening walls.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Pat Cuthbert
(cuthbert.8@osu.edu)

Project Assistant: Andrea Thimmes
(thimmes.5@osu.edu)

Field Coordinator: Pat Cuthbert
(cuthbert.8@osu.edu)

Project Information:

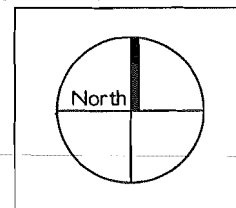
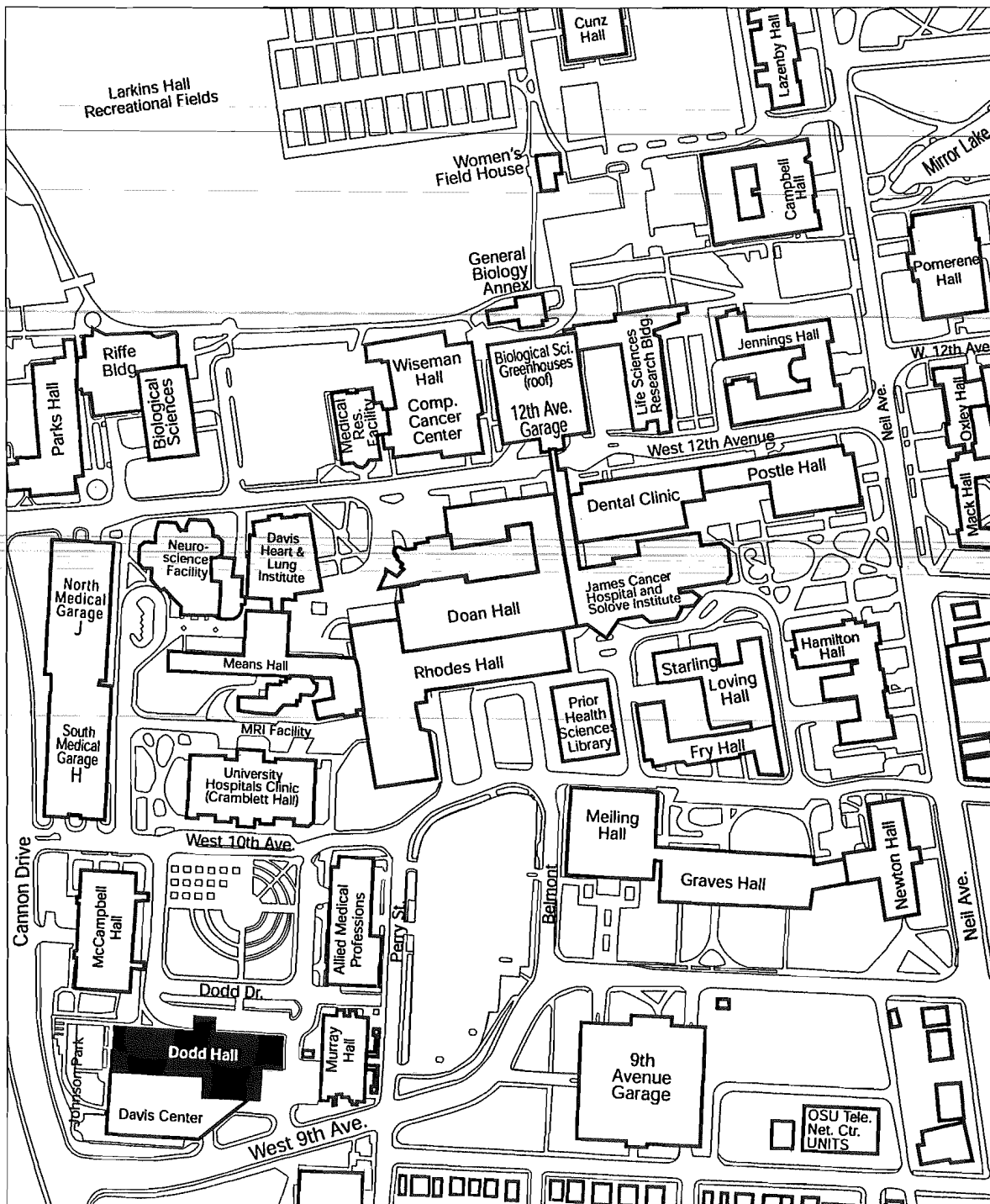
The estimated cost of construction was increased, therefore increasing the overall project budget to \$1,098,904.00. This was due to an increase in the erection price of the steel, a substantial increase in sprinkler work, a higher cost for roof repairs due to two separate warranties for Dodd and Davis Hall, increased rigging costs, and higher temperature controls pricing than what was provided at the time of design. A bid justification was issued from the Associate Architect on August 19, 2002 and from the Engineer on August 14, 2002 outlining the reasons for the increase in the budget.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$864,500.00	\$1,098,904.00	Construction	\$958,470.00	\$880,900.00	\$0.00
Hospitals			Contingency	\$88,090.00	\$88,090.00	\$0.00
			Design	\$91,880.00	\$91,880.00	\$0.00
Total:	\$864,500.00	\$1,098,904.00	University Administration	\$13,213.00	\$13,213.50	\$0.00
			Total:	\$1,151,653.00	\$1,074,083.50	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$864,500 Project)	08/29/2001		08/29/2001
Bidding Approved B/T (\$864,500 Project)	08/29/2001		08/29/2001
Design			
Arch/Engr Contract	01/15/2002	02/15/2002	02/04/2002
Schematic Design Approval	04/20/2002	02/12/2002	02/26/2002
Design Dev Document Approval	08/20/2002	04/01/2002	05/02/2002
Construction Document Approval	10/20/2002	06/21/2002	06/11/2002
Bidding			
Bid Opening (Re-Bid of G, P, and M)	09/10/2002		09/10/2002
Bid Opening	12/15/2002	08/01/2002	07/31/2002
Construction			
Award of Contracts	02/15/2003	11/09/2002	11/06/2002
Construction Start	02/20/2003	11/11/2002	11/11/2002
Report of Award to B/T (\$1,074,083.50 Project)	12/01/2003	02/07/2003	
Completion	08/20/2003	05/10/2003	

Dodd Hall Chilled Water Plant Structure



Office of Business and Finance
Office of Facilities Planning and Development

August 10, 2001



Evans Lab - Roof Replacement

315-1999-916

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): EVANS LABORATORY, WILLIAM L.

Gross Sq. Ft.116,676 Age: 1960

Description: Replace all the built-up roofs on the 2nd, 4th, and 5th levels of the original building and the north addition.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Karen Cogley
(cogley.1@osu.edu)

Field Coordinator: Scotty Pike
(pike.1@osu.edu)

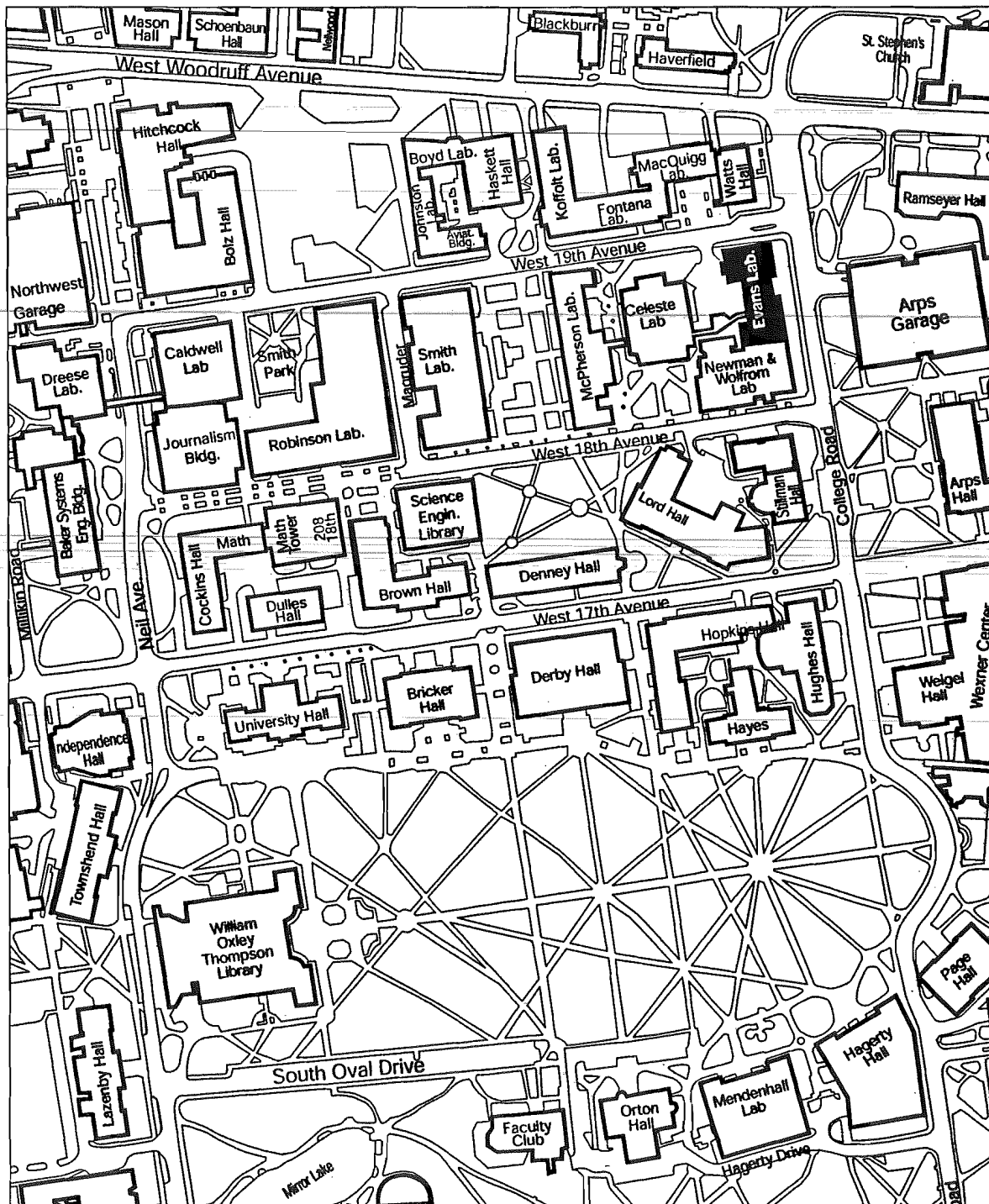
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Columbus Basic	\$325,000.00	\$325,000.00	Construction	\$344,000.00	\$269,000.00	\$0.00
Renovation			Contingency	\$25,265.00	\$25,265.00	\$0.00
Repair & Renovation	\$0.00	\$0.00	Design	\$26,700.00	\$26,700.00	\$0.00
Fiscal Yr 00-01			University Administration	\$5,160.00	\$4,035.00	\$0.00
Total:	\$325,000.00	\$325,000.00	Total:	\$401,125.00	\$325,000.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$325,000 Project)	02/05/1999		02/05/1999
Bidding Approved B/T (\$325,000 Project)	02/05/1999		02/05/1999
Design			
Schematic Design Approval	08/01/1999	09/12/2001	09/21/2001
Design Dev Document Approval	08/01/1999	09/12/2001	09/21/2001
Construction Document Approval	11/01/1999	12/01/2001	11/21/2001
Bidding			
Bid Opening	02/28/2000	02/28/2002	05/29/2002
Construction			
Award of Contracts	04/01/2000	09/10/2002	09/06/2002
Construction Start	04/10/2000	10/10/2002	09/11/2002
Report of Award to B/T (\$325,000 Project)	12/01/2000	02/07/2003	
Completion	10/10/2000	12/20/2002	12/20/2002

Evans Lab - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Golf Course - Men's Locker Room Renovation

315-1999-946

Requesting Agency(s): ATHLETICS

Location(s): GOLF COURSE SERVICE BLDG

Gross Sq. Ft. 3,576 Age: 1938

Description: Remodel the men's locker room and shoe repair area at the OSU golf course. This project will completely upgrade the locker area with new lockers, interior finish surfaces, HVAC system and new lighting. In addition, this project will develop a private locker area and a team meeting room for the OSU men's golf team with a new building entry to access the new team area.

Project Team:

Facility Planner: Anne Pensyl
(pensyl.3@osu.edu)

Project Captain: Thomas Heretta
(heretta.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

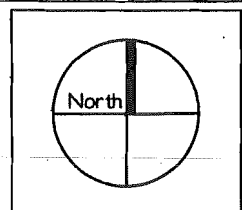
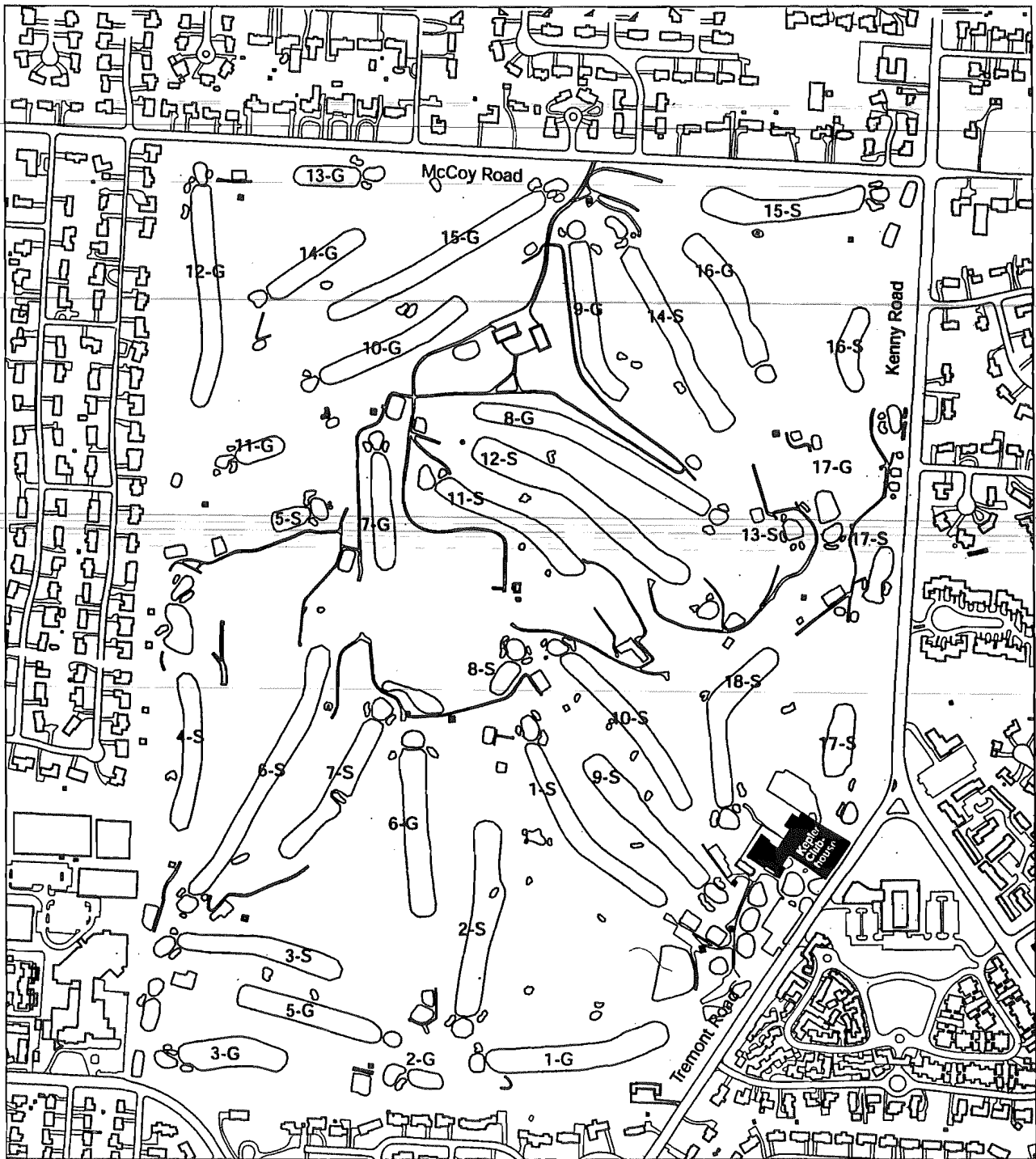
Formerly project number 5070-R981592.
Project was put on hold following receipt of original bids.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Athletics	\$435,000.00	\$465,108.30	Construction	\$446,400.00	\$367,770.00	\$0.00
Total:	\$435,000.00	\$465,108.30	Contingency	\$36,777.00	\$36,777.00	\$0.00
			Design	\$52,497.30	\$52,497.30	\$0.00
			University Administration	\$9,374.40	\$7,723.17	\$0.00
			Total:	\$545,048.70	\$464,767.47	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$435,000 Project)	06/04/1999		06/04/1999
Bidding Approved B/T (\$435,000 Project)	06/04/1999		06/04/1999
Design			
Arch/Engr Contract	07/30/1999	12/15/1999	12/15/1999
Schematic Design Approval	10/15/1999	01/15/2000	01/15/2000
Design Dev Document Approval	10/15/1999	03/15/2000	03/15/2000
Construction Document Approval	02/01/2000	07/15/2000	07/15/2000
Bidding			
Bid Opening (Re-Bid Bid Opening)			09/04/2002
Bid Opening	08/01/2000	09/01/2000	08/24/2000
Construction			
Award of Contracts	09/01/2000	10/25/2002	10/18/2002
Construction Start	09/05/2000	11/15/2002	10/28/2002
Report of Award to B/T (\$464,767.47 Project)	12/01/2000	02/07/2003	
Completion	11/15/2000	04/17/2003	

Golf Course - Men's Locker Room Renovation



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Goss Lab - Window Replacement

315-1996-931

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): GOSS LABORATORY, LEONARD W.

Gross Sq. Ft. 67,996 Age: 1962

Description: Replace the single glazed windows with insulated double glazed windows.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Paul Sherwood
(Sherwood.1@osu.edu)

Project Assistant: Mikki Reese
(reese.153@osu.edu)

Field Coordinator: Glenn Gerhart
(gerhart.1@osu.edu)

Project Information:

Local administration approved by the Board of Regents on 8/5/96.

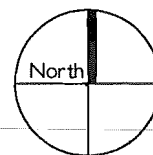
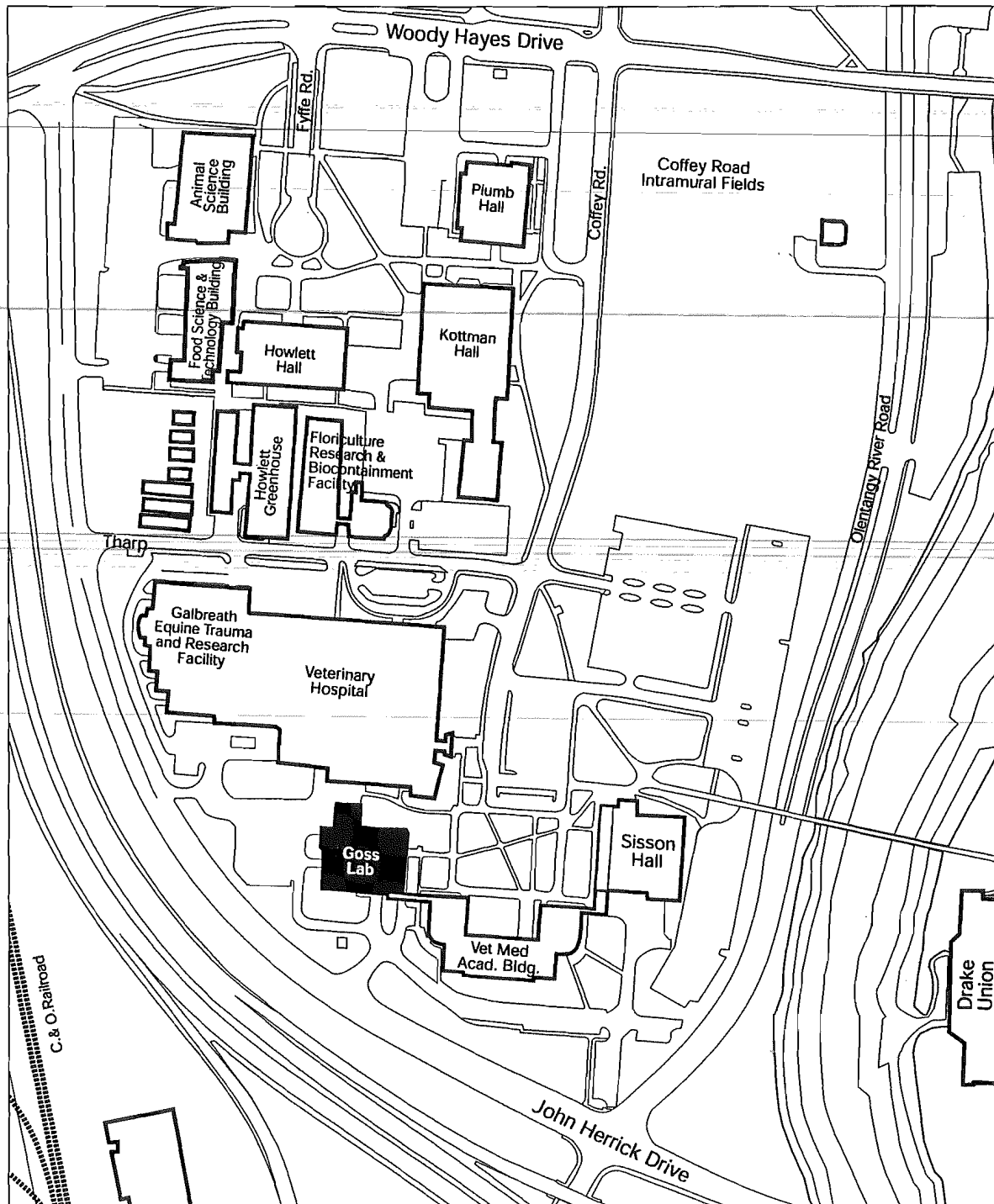
Design by Department of Physical Facilities personnel.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB748 Columbus Basic	\$150,000.00	\$150,000.00	Construction	\$135,000.00	\$135,400.00	\$0.00
Renovation			Contingency	\$7,176.00	\$6,770.00	\$0.00
			Design	\$5,799.00	\$5,799.00	\$0.00
Total:	\$150,000.00	\$150,000.00	University Administration	\$2,025.00	\$2,031.00	\$0.00
			Total:	\$150,000.00	\$150,000.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$150,000 Project)	12/08/1996		12/06/1996
Bidding Approved B/T (\$150,000 Project)	12/08/1996		12/06/1996
Design			
Schematic Design Approval	02/08/1997	02/23/1998	02/26/1998
Design Dev Document Approval	02/08/1997	02/23/1998	02/26/1998
Construction Document Approval	04/08/1997	01/15/1999	01/15/1999
Bidding			
Bid Opening	06/08/1997	05/30/2002	05/30/2002
Construction			
Award of Contracts	08/08/1997	09/13/2002	09/12/2002
Construction Start	08/31/1997	03/15/2003	
Report of Award to B/T (\$150,000 Project)	09/08/1997	02/07/2003	
Completion	11/30/1997	11/12/2003	

Goss Lab - Window Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Graves Hall HVAC System Upgrades
315-2000-932

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): GRAVES HALL, GRANT O

Gross Sq. Ft.220,370 Age: 1969

Description: This project would replace a 500 ton centrifugal chiller that utilizes obsolete R-11 refrigerant. The cooling tower that dates from 1969 would be replaced. Install a waterproof membrane in penthouse mechanical room floor.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Colin McBride
(mcbride.62@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

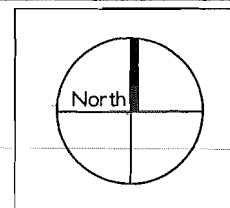
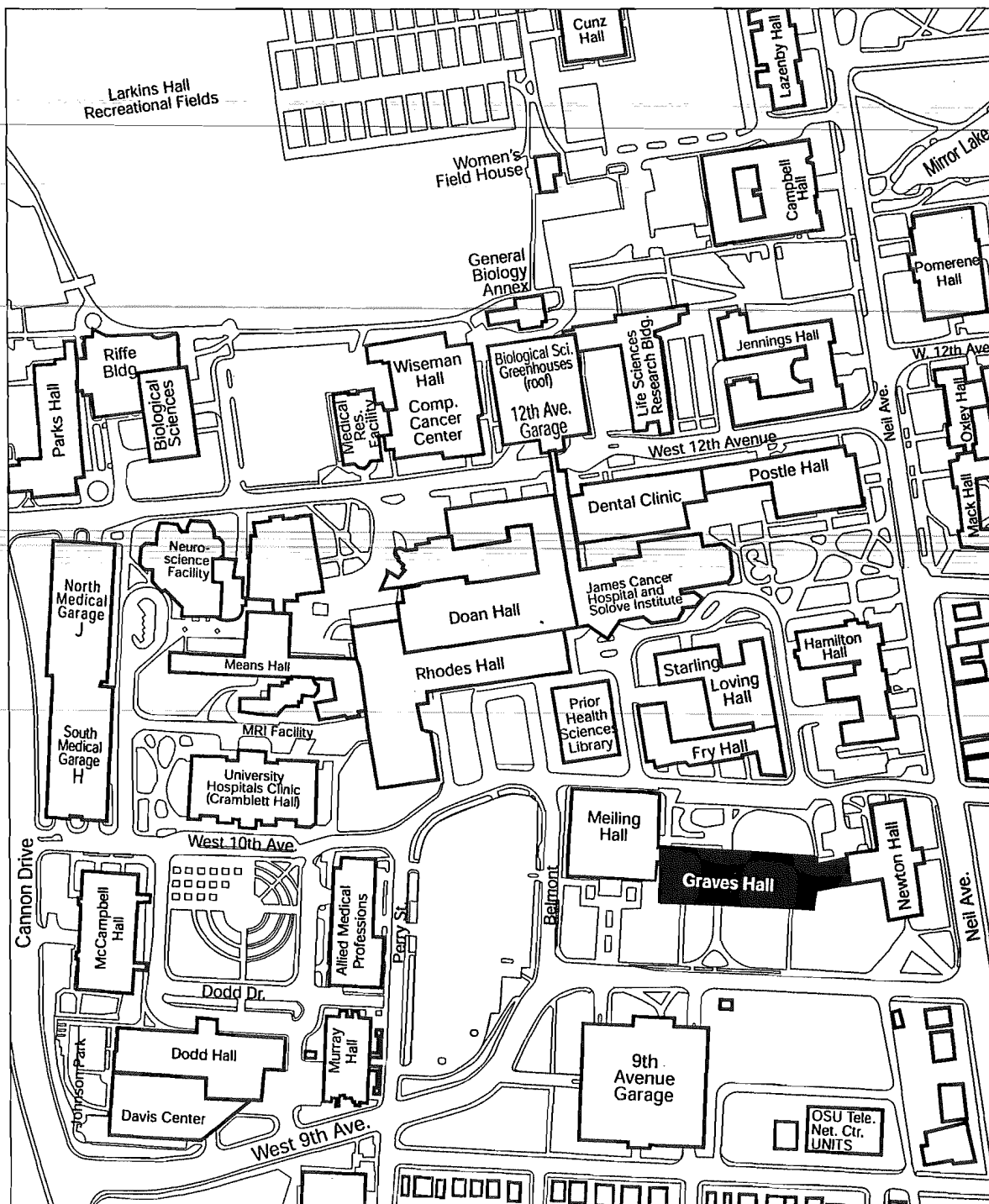
Design by Department of Physical Facilities' personnel.
\$8,487.40 additional funds added by the user during construction to cover requested changes.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Basic Renovations	\$1,040,505.00	\$550,000.00	Construction	\$492,500.00	\$483,905.00	\$0.00
Repair & Renovation	\$0.00	\$8,487.40	Contingency	\$49,050.00	\$55,650.00	\$0.00
Fiscal Yr 01-02			Design	\$3,088.00	\$3,088.00	\$0.00
			University Administration	\$7,387.50	\$7,357.00	\$0.00
Total:	\$1,040,505.00	\$558,487.40	Total:	\$552,025.50	\$550,000.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$550,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$550,000 Project)	02/02/2001		02/02/2001
Design			
Schematic Design Approval	09/15/2001		03/07/2001
Design Dev Document Approval	09/15/2001		03/07/2001
Construction Document Approval	01/01/2002		06/13/2001
Bidding			
Bid Opening	03/01/2002		11/16/2001
Construction			
Award of Contracts	05/01/2002		02/28/2002
Construction Start	10/01/2002		03/01/2002
Report of Award to B/T (\$550,000 Project)	12/01/2002	02/07/2003	
Completion	02/01/2003	07/29/2003	

Graves Hall - HVAC System Upgrades



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Graves Hall Roof Replacement
315-2000-942

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): GRAVES HALL, GRANT O

Gross Sq. Ft.220,370 Age: 1969

Description: The existing built-up roof will be removed and new tapered ISO insulation and a modified bitumen roof membrane will be installed.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Scotty Pike
(pike.1@osu.edu)

Project Information:

Being designed by outside consulting firm.

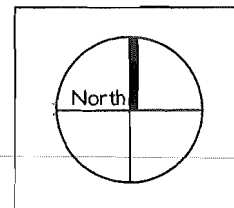
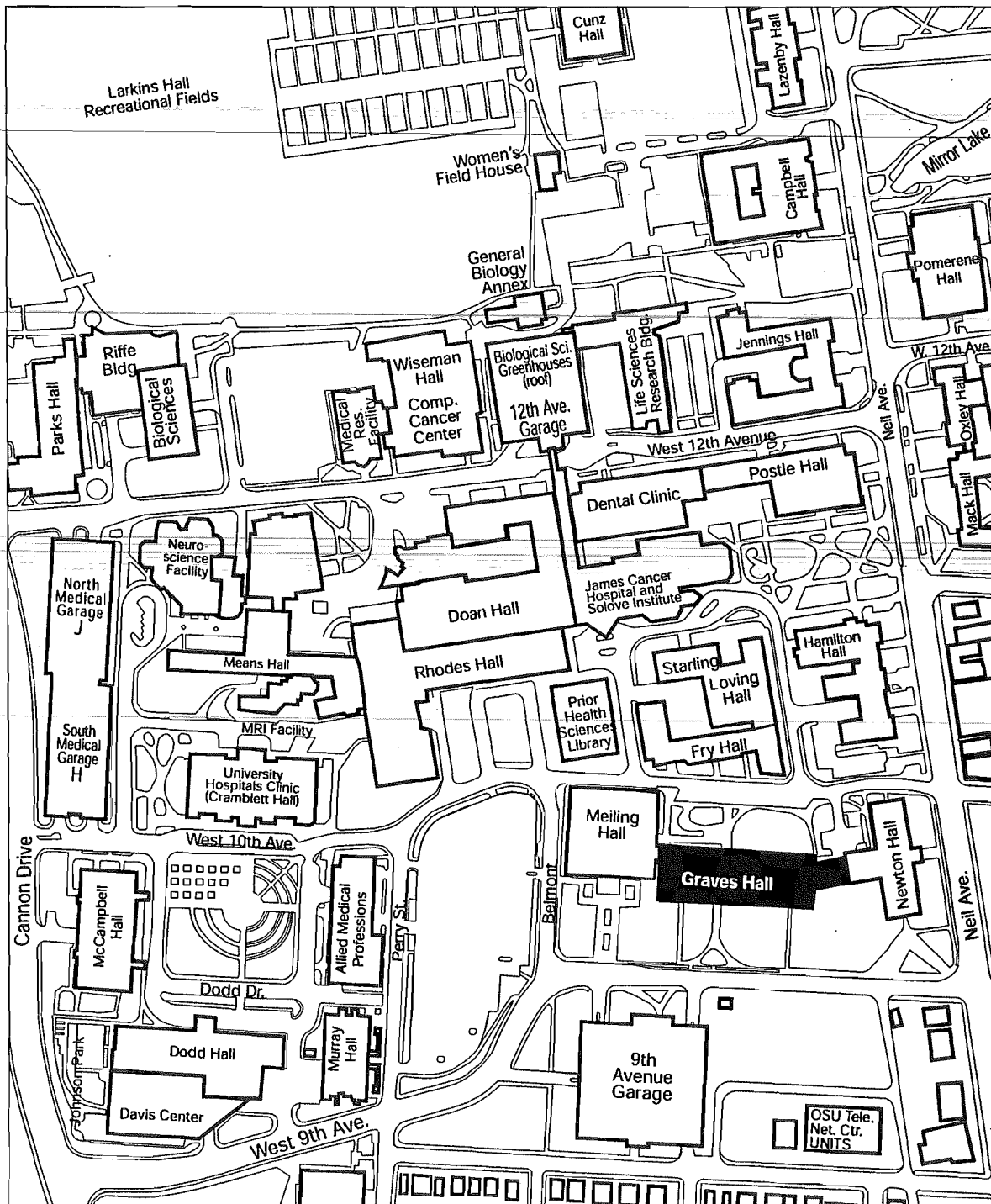
Bids came in below estimate, budget and funding adjusted accordingly

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Repair & Renovation	\$0.00	\$0.00	Construction	\$238,950.00	\$197,600.00	\$0.00
Fiscal Yr 00-01			Contingency	\$23,895.00	\$19,760.00	\$0.00
HB640 Basic Renovations	\$300,000.00	\$245,224.00	Design	\$24,900.00	\$24,900.00	\$0.00
Total:	\$300,000.00	\$245,224.00	University Administration	\$3,584.00	\$2,964.00	\$0.00
			Total:	\$291,329.00	\$245,224.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$300,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$300,000 Project)	02/02/2001		02/02/2001
Design			
Arch/Engr Contract	09/01/2001		12/27/2001
Schematic Design Approval	12/01/2001	03/01/2002	04/10/2002
Design Dev Document Approval	12/01/2001	03/01/2002	04/10/2002
Construction Document Approval	03/01/2002	04/01/2002	05/23/2002
Bidding			
Bid Opening	05/01/2002	09/02/2003	11/07/2002
Construction			
Award of Contracts	07/01/2002	02/01/2003	
Construction Start	07/15/2002	06/01/2003	
Report of Award to B/T (\$245,224 Project)	12/01/2002	02/07/2003	
Completion	10/15/2002	09/01/2003	

Graves Hall - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Hayes Hall Roof Replacement

315-2000-939

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): HAYES HALL, RUTHERFORD B.

Gross Sq. Ft.43,969 Age: 1893

Description: The existing asphalt shingles will be removed and new roofing felts, ice and snow guard and slate tiles to match the building original will be installed. Also requires replacement of gutters and downspouts.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Leeanne Chandler
(chandler.63@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

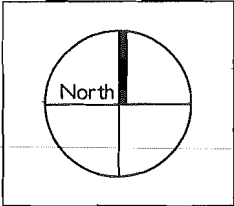
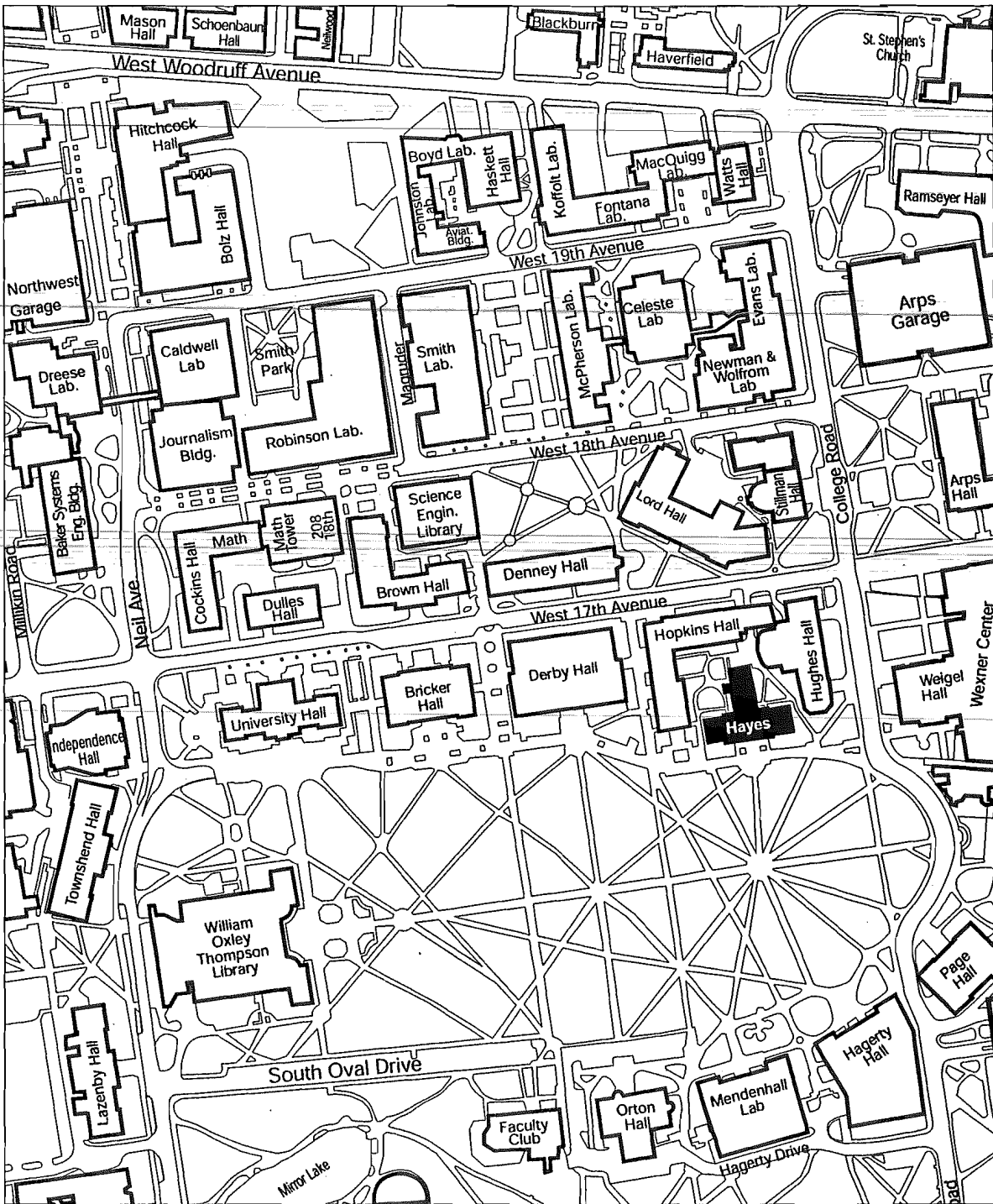
The Department of Physical Facilities added \$37,500 during the design phase to cover the emergency temporary solutions and a permanent repair due to a previously unknown problem with a deteriorated roof truss on the building.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Repair & Renovation	\$0.00	\$0.00	Construction	\$471,114.00	\$387,098.00	\$0.00
Fiscal Yr 00-01			Contingency	\$22,235.53	\$22,235.53	\$0.00
HB640 Basic Renovations	\$420,000.00	\$420,000.00	Design	\$42,360.00	\$42,360.00	\$0.00
Repair & Renovation	\$0.00	\$37,500.00	University Administration	\$7,066.71	\$5,806.47	\$0.00
Fiscal Yr 01-02			Total:	\$542,776.24	\$457,500.00	\$0.00
Total:	\$420,000.00	\$457,500.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$420,000 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$420,000 Project)	02/02/2001		02/02/2001
Design			
Arch/Engr Contract	07/01/2001		08/14/2001
Schematic Design Approval	10/01/2001	11/01/2001	10/29/2001
Design Dev Document Approval	10/01/2001	11/01/2001	10/29/2001
Construction Document Approval	01/01/2002	05/01/2002	03/12/2002
Bidding			
Bid Opening	03/01/2002	10/17/2002	10/17/2002
Construction			
Award of Contracts	05/01/2002	01/06/2003	01/03/2003
Construction Start	05/15/2002	06/16/2003	
Report of Award to B/T (\$457,500 Project)	12/01/2002	02/07/2003	
Completion	09/15/2002	10/16/2003	

Hayes Hall -Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Koffolt and Fontana Labs Roof Replacement

315-1999-920

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): KOFFOLT LABORATORIES, JOSEPH H

Gross Sq. Ft.83,726 Age: 1960

Location(s): FONTANA LABORATORIES, MARS G.

Gross Sq. Ft.32,296 Age: 1964

Description: Replace approximately 28,000 square feet of built-up roof, install new insulation, and remove and replace all metal flashings.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Leeanne Chandler
(chandler.63@osu.edu)

Field Coordinator: Scotty Pike
(pike.1@osu.edu)

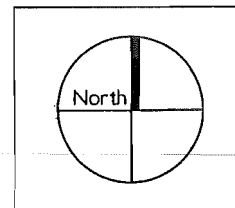
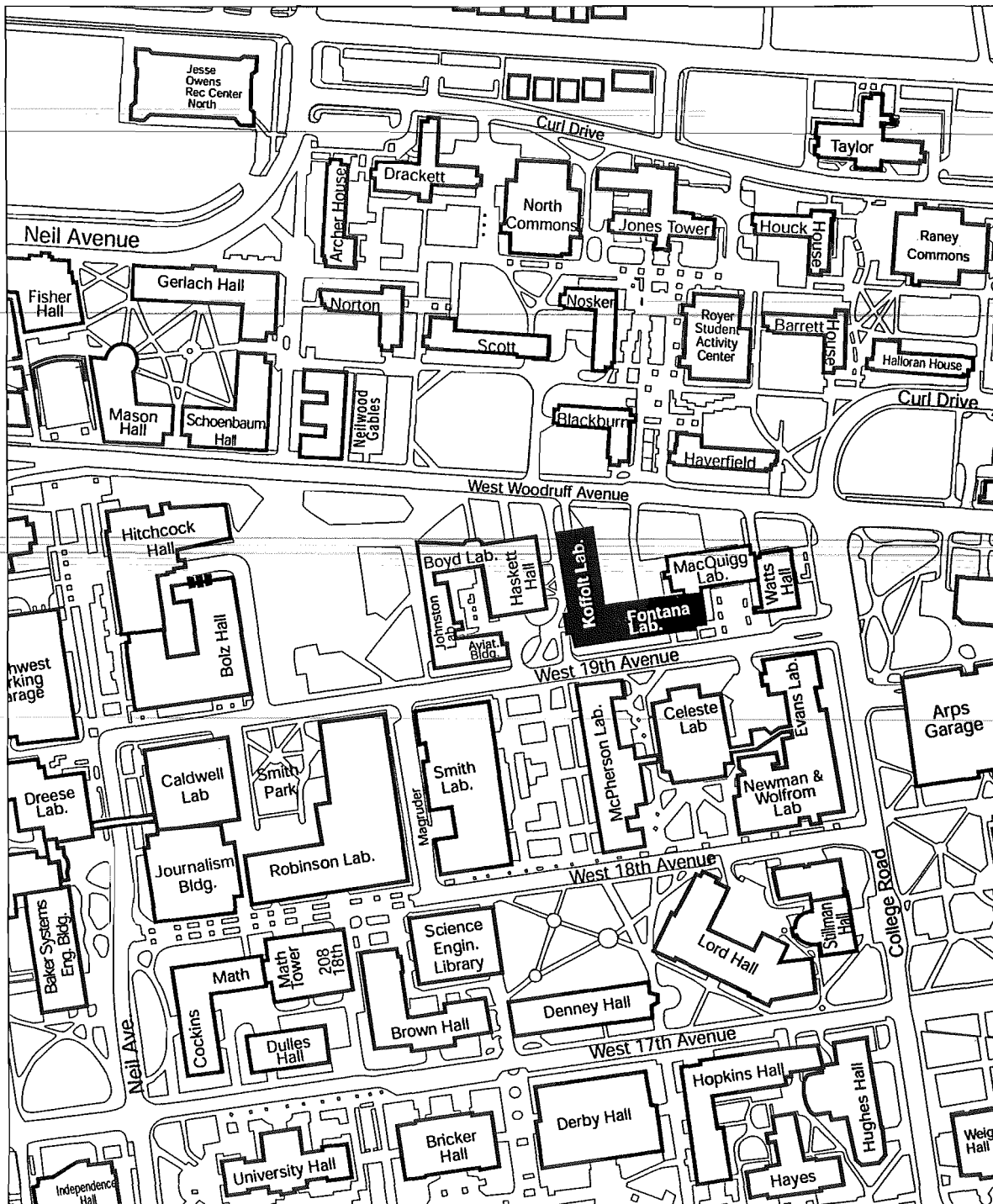
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Columbus Basic	\$415,000.00	\$415,000.00	Construction	\$340,000.00	\$290,000.00	\$290,000.00
Renovation			Contingency	\$35,400.00	\$86,150.00	\$86,150.00
			Design	\$34,500.00	\$34,500.00	\$34,500.00
Total:	\$415,000.00	\$415,000.00	University Administration	\$5,100.00	\$4,350.00	\$4,350.00
			Total:	\$415,000.00	\$415,000.00	\$415,000.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$415,000 Project)	02/05/1999		02/05/1999
Bidding Approved B/T (\$415,000 Project)	02/05/1999		02/05/1999
Design			
Arch/Engr Contract	08/30/1999		03/17/2000
Schematic Design Approval	03/01/2000	09/15/2000	09/08/2000
Design Dev Document Approval	03/01/2000	09/15/2000	09/08/2000
Construction Document Approval	05/01/2000	11/13/2000	11/13/2000
Bidding			
Bid Opening	10/31/2000	02/08/2002	01/15/2002
Construction			
Award of Contracts	11/30/2000	05/15/2002	04/02/2002
Construction Start	12/10/2000	05/29/2002	04/22/2002
Report of Award to B/T (\$415,000 Project)	12/01/2000	02/07/2003	
Completion	04/10/2001	08/29/2002	08/15/2002

Koffolt and Fontana Labs Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Lima Campus - 15KV Oil Switch Replacement

315-1999-955

Requesting Agency(s): LIMA CAMPUS

Location(s): Various Locations-Lima

Gross Sq. Ft.0 Age:

Description: Replace the 15KVA oil switches currently installed in Galvin Hall, Cooke Hall, and the Technical Education Laboratory to reinstate the reliability of the primary power system.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scott Conlon
(conlon.1@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Excess funds from completed projects as listed below used to fund a portion of this project:

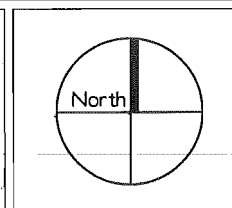
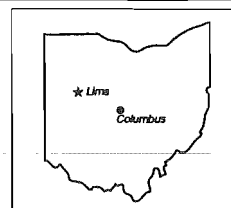
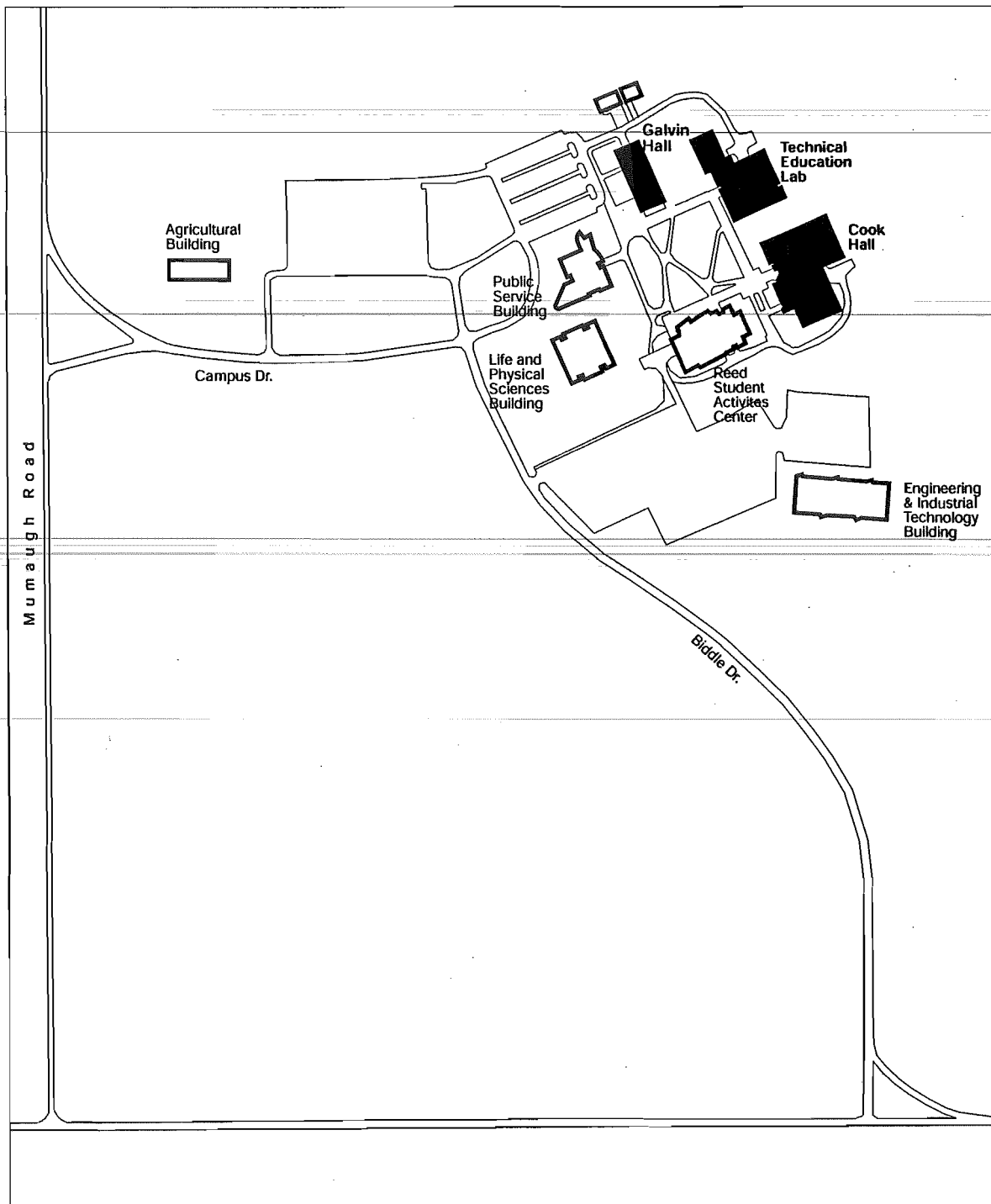
315-1994-951	\$12,480.52
315-1994-966	\$ 5,999.72
315-1993-465	\$18,397.58
315-1994-965	\$ 6,238.20

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB790 Regional Campuses	\$12,480.52	\$9,757.52	Construction	\$105,000.00	\$99,800.00	\$0.00
Basic			Contingency	\$10,500.00	\$9,980.00	\$0.00
HB904 Regional Campus	\$18,397.58	\$18,397.58	Design	\$11,000.00	\$11,000.00	\$0.00
Basic Renov			University Administration	\$1,575.00	\$1,497.00	\$0.00
HB808 Regional Campus	\$5,999.22	\$5,999.22	Total:	\$128,075.00	\$122,277.00	\$0.00
Basic Renov						
SB351 Regional Campuses	\$6,238.20	\$6,238.20				
Basic						
HB850 Regional Campuses	\$81,884.48	\$81,884.48				
Basic						
Total:	\$125,000.00	\$122,277.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$125,000 Project)	10/01/1999		10/01/1999
Bidding Approved B/T (\$125,000 Project)	10/01/1999		10/01/1999
Design			
Construction Document Approval	05/15/2000	04/01/2002	04/24/2002
Bidding			
Bid Opening	07/15/2000	08/01/2002	06/05/2002
Construction			
Award of Contracts	09/01/2000	08/19/2002	08/19/2002
Construction Start	09/15/2000	09/30/2002	10/04/2002
Report of Award to B/T (\$122,277 Project)	02/07/2003		
Completion	12/04/2002	02/28/2003	

Lima Campus - 15KV Oil Switch Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Mansfield Campus - Roadway & Parking Lot Resurfacing

315-2000-947

Requesting Agency(s): MANSFIELD CAMPUS

Location(s): Various Locations-Mansfield

Gross Sq. Ft.0 Age:

Description: Resurface approximately 1/2 mile long Mansfield main entrance roadway and heavily used parking lots (#4, #5, #6 and Tech Center). Work includes associated storm drain inlet repairs and striping.

Project Team:

Facility Planner: Is Unassigned
Project Captain: Marty Bricker
Project Assistant: Karen Cogley
(cogley.1@osu.edu)
Field Coordinator: Is Unassigned

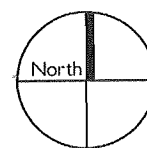
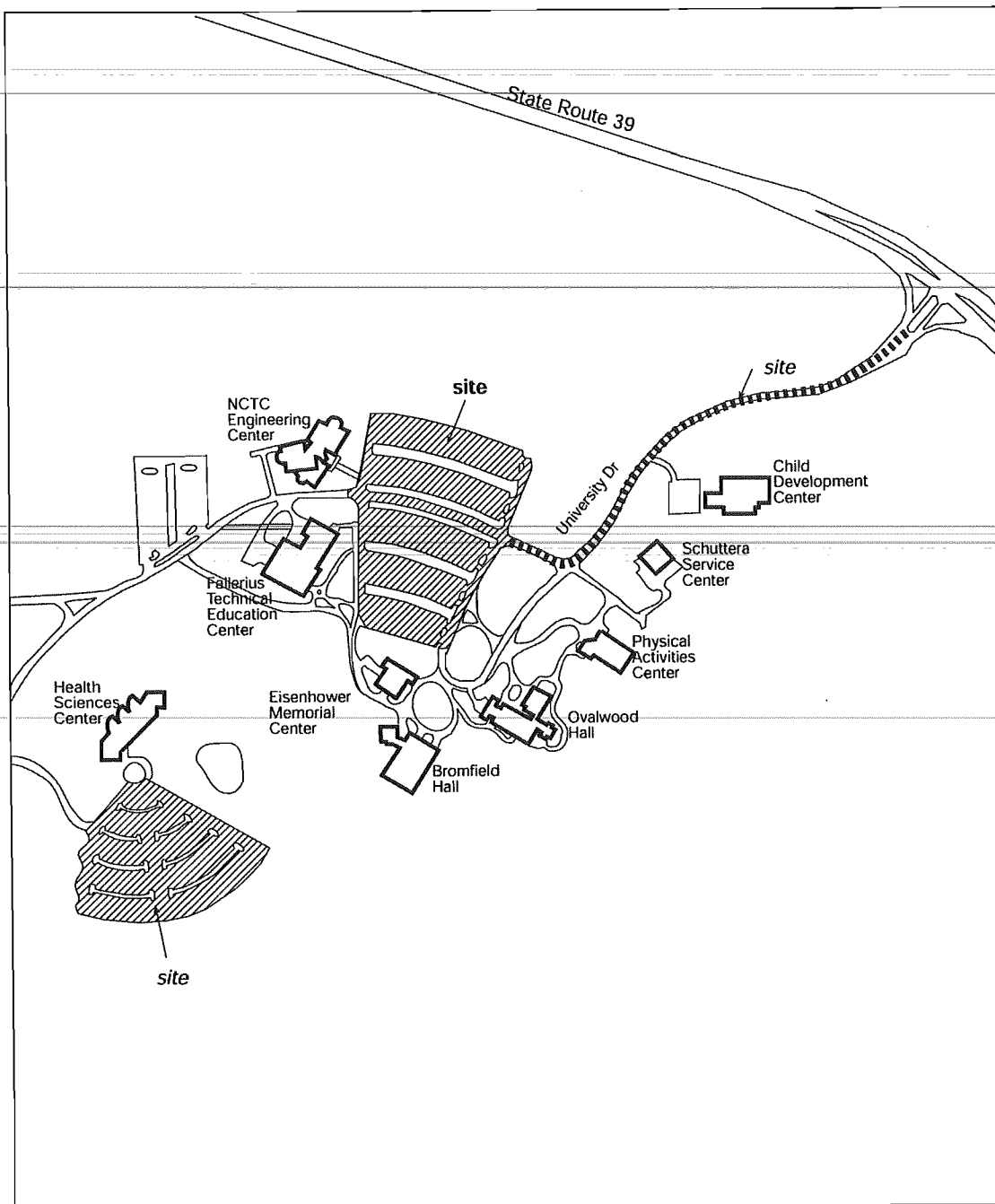
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB748 Regional Campus	\$53,300.00	\$53,300.00	Construction	\$252,000.00	\$173,778.06	\$0.00
Line Items			Contingency	\$25,200.00	\$17,377.81	\$0.00
North Central Technical College	\$0.00	\$0.00	Design	\$44,500.00	\$44,500.00	\$0.00
HB640 Regional Basic Renovations	\$0.00	\$0.00	University Administration	\$3,780.00	\$2,606.67	\$0.00
HB640 Mansfield Basic Renovations	\$160,000.00	\$160,000.00	Total:	\$325,480.00	\$238,262.54	\$0.00
HB640 North Central Technical College	\$24,962.54	\$24,962.54				
Total:	\$238,262.54	\$238,262.54				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$370,575 Project)	02/01/2002		02/01/2002
Bidding Approved B/T (\$370,575 Project)	02/01/2002		02/01/2002
Design			
Arch/Engr Contract	02/15/2002	10/09/2002	08/19/2002
Construction Document Approval	04/15/2002	08/20/2002	04/29/2002
Bidding			
Bid Opening	06/01/2002	09/20/2002	06/04/2002
Construction			
Award of Contracts	07/01/2002	10/21/2002	09/09/2002
Construction Start	07/01/2002	10/21/2002	09/09/2002
Report of Award to B/T (\$238,262.54 Project)	12/06/2002	02/07/2003	
Completion	09/15/2002	06/20/2003	

Mansfield Campus - Roadway and Parking Lot Resurfacing



Office of Business and Finance
Office of Facilities Planning and Development

January 12, 2002



Mirror Lake Hollow Renovation
315-1999-923

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Mall, Plaza, Green-Col.

Gross Sq. Ft.0 Age:

Description: Replace the wall of Mirror Lake and provide site improvements to sidewalks, steps, and landscaping.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Gary Collier
(collier.26@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Field Coordinator: Colin McBride
(mcbride.62@osu.edu)

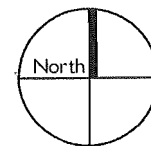
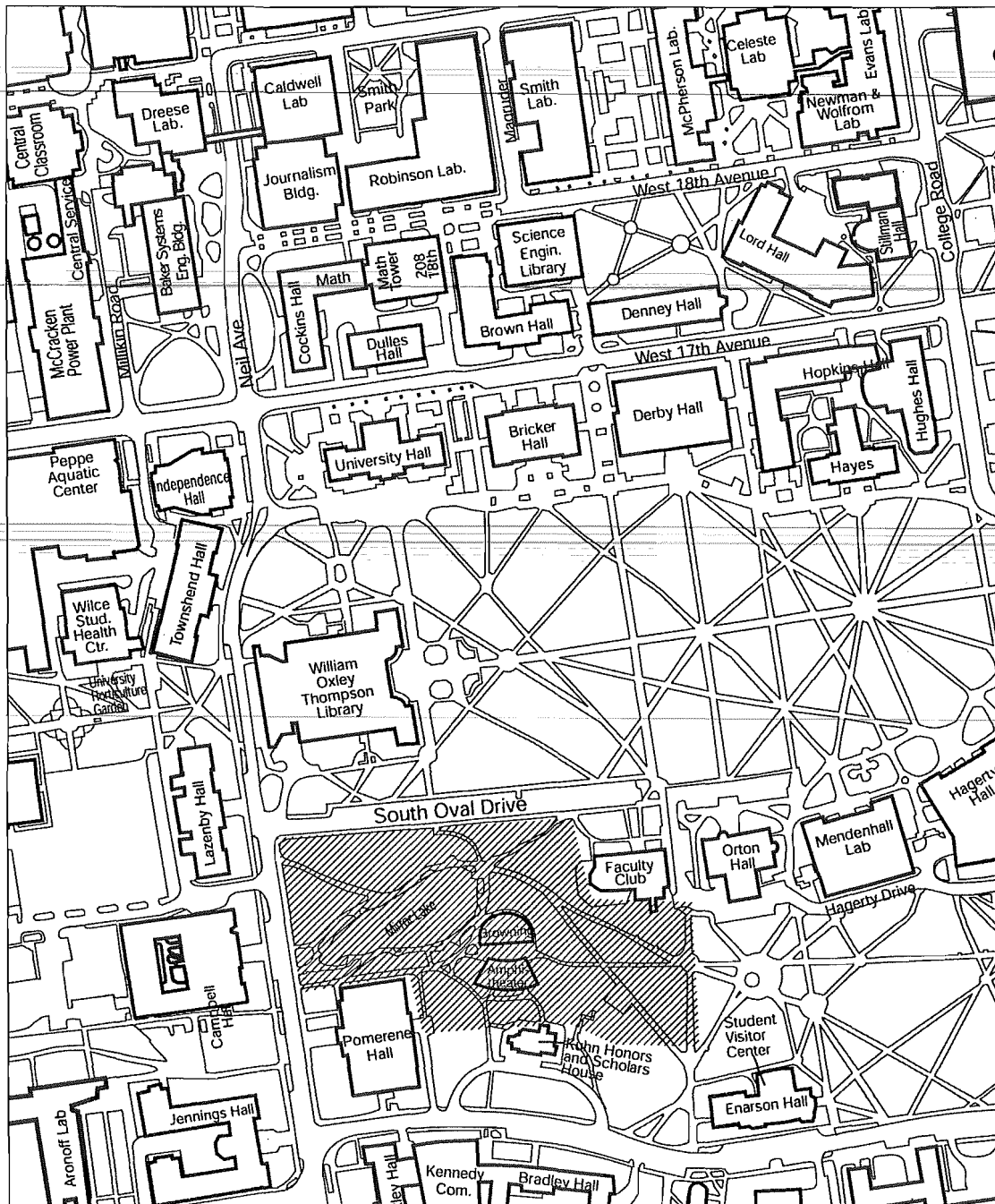
Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Columbus Basic	\$500,000.00	\$500,000.00	Construction	\$490,900.00	\$503,413.00	\$0.00
Renovation			Contingency	\$30,205.00	\$30,205.00	\$0.00
Repair & Renovation	\$0.00	\$285.00	Design	\$29,750.00	\$29,750.00	\$0.00
Fiscal Yr 00-01			University Administration	\$7,363.50	\$7,551.00	\$0.00
Repair & Renovation	\$70,634.00	\$70,634.00	Total:	\$558,218.50	\$570,919.00	\$0.00
Fiscal Yr 01-02						
Repair & Renovation	\$0.00	\$0.00				
Fiscal Yr 02-03						
Total:	\$570,634.00	\$570,919.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$500,000 Project)	02/05/1999		02/05/1999
Bidding Approved B/T (\$500,000 Project)	02/05/1999		02/05/1999
Design			
Schematic Design Approval	06/15/1999	01/26/2001	01/26/2001
Design Dev Document Approval	08/15/1999	01/26/2001	01/26/2001
Construction Document Approval	12/01/1999	03/31/2001	03/23/2001
Bidding			
Bid Opening	02/28/2000	01/15/2002	01/09/2002
Construction			
Award of Contracts	04/01/2000	03/08/2002	03/15/2002
Construction Start	04/10/2000	04/01/2002	04/01/2002
Report of Award to B/T (\$570,919 Project)	12/01/2000	02/07/2003	
Completion	10/10/2000	02/28/2003	

Mirror Lake Hollow Renovation



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003



Multi-Purpose Turf Field

315-1999-188-2

Requesting Agency(s): RECREATIONAL SPORTS

Location(s): Unidentified Mall, Plaza, Green-Col.

Gross Sq. Ft. 0 Age:

Description: Installation of a new 130 yard turf field sited on the northwest field of the Larkins four-field complex including installation of turf field lighting and filming platform. The outdoor artificial surface field will have a dual role in that it will not only be the practice field for the marching band but it will also be scheduled for club sports through the Department of Recreational Sports. Multiple field striping overlaid on top of each other, differentiated by color, will allow the field to be used for men's and women's soccer, lacrosse and field hockey, as well as flag football. In addition, the field will also be equiped with an outdoor lighting system which will extend the use of this field significantly.

Project Team:

Facility Planner: Cheryl Christie
(christie.2@osu.edu)
Project Captain: Dave Chapman
(chapman.123@osu.edu)
Project Assistant: Faye Bodyke
(bodyke.3@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

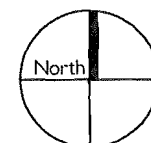
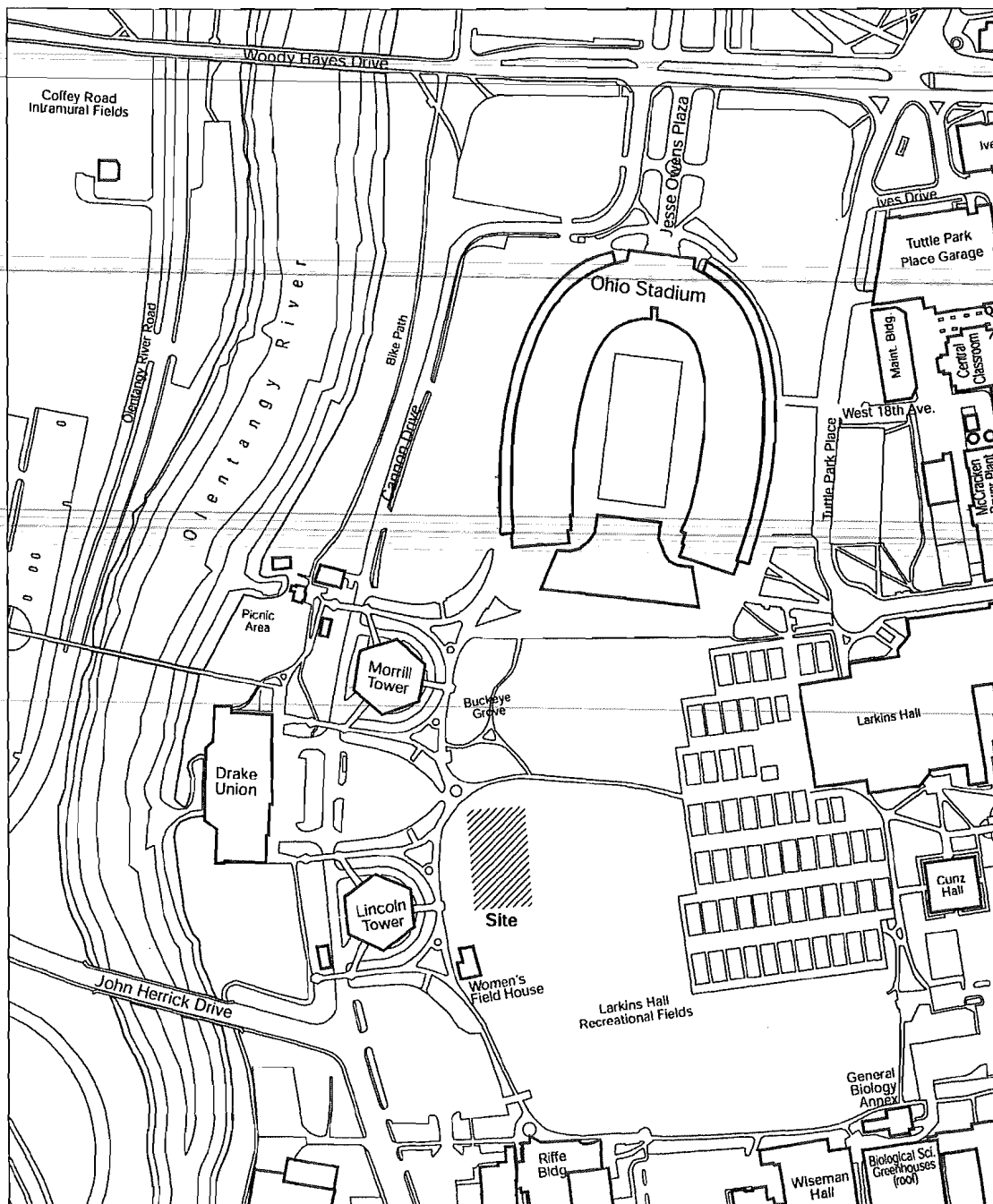
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Athletics	\$140,000.00	\$106,995.00	Construction	\$993,426.00	\$767,822.00	\$0.00
Development-Business & Admin	\$671,000.00	\$512,652.00	Contingency	\$136,804.61	\$73,779.94	\$0.00
General Funds-Business & Admin	\$150,000.00	\$114,625.00	Design	\$79,868.00	\$79,868.00	\$0.00
Future Univ. Bond Issues	\$264,000.00	\$201,718.00	University Administration	\$14,901.39	\$14,520.06	\$0.00
UNRESTRICTED GIFT MONIES	\$0.00	\$0.00	Total:	\$1,225,000.00	\$935,990.00	\$0.00
Total:	\$1,225,000.00	\$935,990.00				



Multi-Purpose Turf Field
315-1999-188-2

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,225,000 Project)	03/01/2002		03/01/2002
Bidding Approved B/T (\$1,225,000 Project)	03/01/2002		03/01/2002
Design			
Construction Document Approval	02/26/2002		03/25/2002
Bidding			
Bid Opening (Rebid Site Work)	06/11/2002		06/11/2002
Bid Opening	04/16/2002	06/11/2002	04/24/2002
Construction			
Award of Contracts	06/04/2002	07/30/2002	08/09/2002
Construction Start	06/11/2002	08/15/2002	08/21/2002
Report of Award to B/T (\$933,686.06 Project)	07/12/2002	02/07/2003	
Completion	09/17/2002	02/19/2003	

Multi-Purpose Turf Field



Office of Business and Finance
Office of Facilities Planning and Development

January 14, 2003

**OARnet - HVAC & Electrical Improvements****315-2002-919**

Requesting Agency(s): OARNET

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Install UPS system, generator, HVAC and new 3-phase 208-volt service at 1454 West Lane Avenue

Project Team:**Project Information:**

Facility Planner: Is Unassigned

Project Captain: Colin McBride
(mcbride.62@osu.edu)

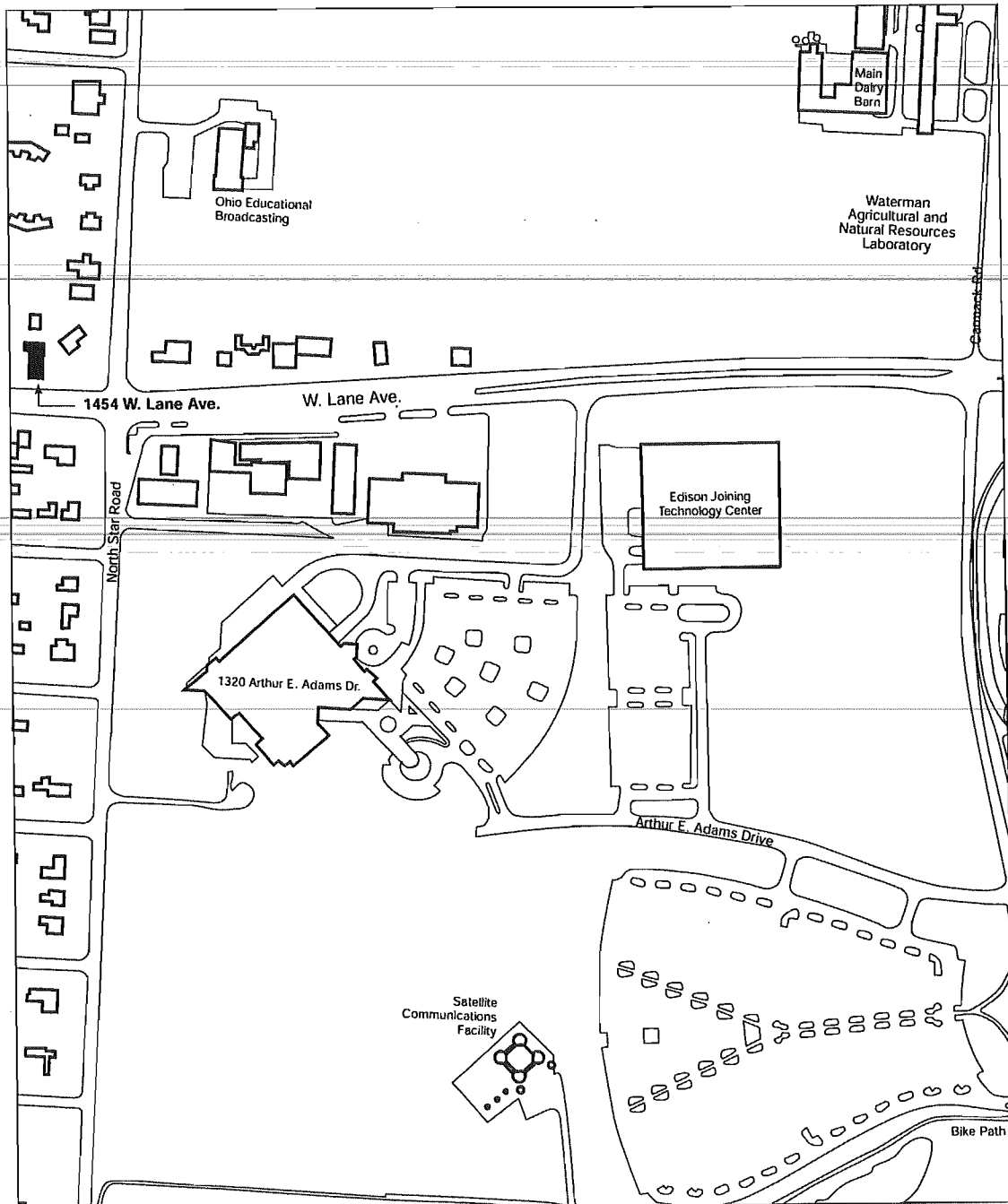
Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Board of Regents	\$250,616.00	\$208,588.63	Construction	\$224,768.00	\$187,075.00	\$0.00
Total:	\$250,616.00	\$208,588.63	Contingency	\$22,476.80	\$18,707.50	\$0.00
			University Administration	\$3,371.52	\$2,806.13	\$0.00
			Total:	\$250,616.32	\$208,588.63	\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Bidding Approved B/T (\$250,616 Project)	07/12/2002		07/12/2002
Design			
Schematic Design Approval	07/24/2002		07/24/2002
Design Dev Document Approval	07/24/2002		07/24/2002
Construction Document Approval	07/24/2002		07/24/2002
Bidding			
Bid Opening	08/01/2002		08/06/2002
Construction			
Award of Contracts	09/25/2002	10/18/2002	10/18/2002
Construction Start	09/30/2002	11/04/2002	11/04/2002
Report of Award to B/T (\$208,588.63 Project)	12/01/2002	02/07/2003	
Completion	11/29/2002	02/04/2003	

OARnet - HVAC and Electrical Improvements



Office of Business and Finance
Office of Facilities Planning and Development

June 27, 2002



Orton Hall Roof Replacement
315-1999-925

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): ORTON HALL, EDWARD SR

Gross Sq. Ft.39,799 Age: 1893

Description: Replace the existing asphalt tile shingles with new clay tile as originally installed. Replace the existing graduated clay tile on the bell tower with new graduated clay tile. Replace the building gutter with new copper metal.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Scotty Pike
(pike.1@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

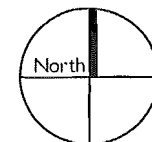
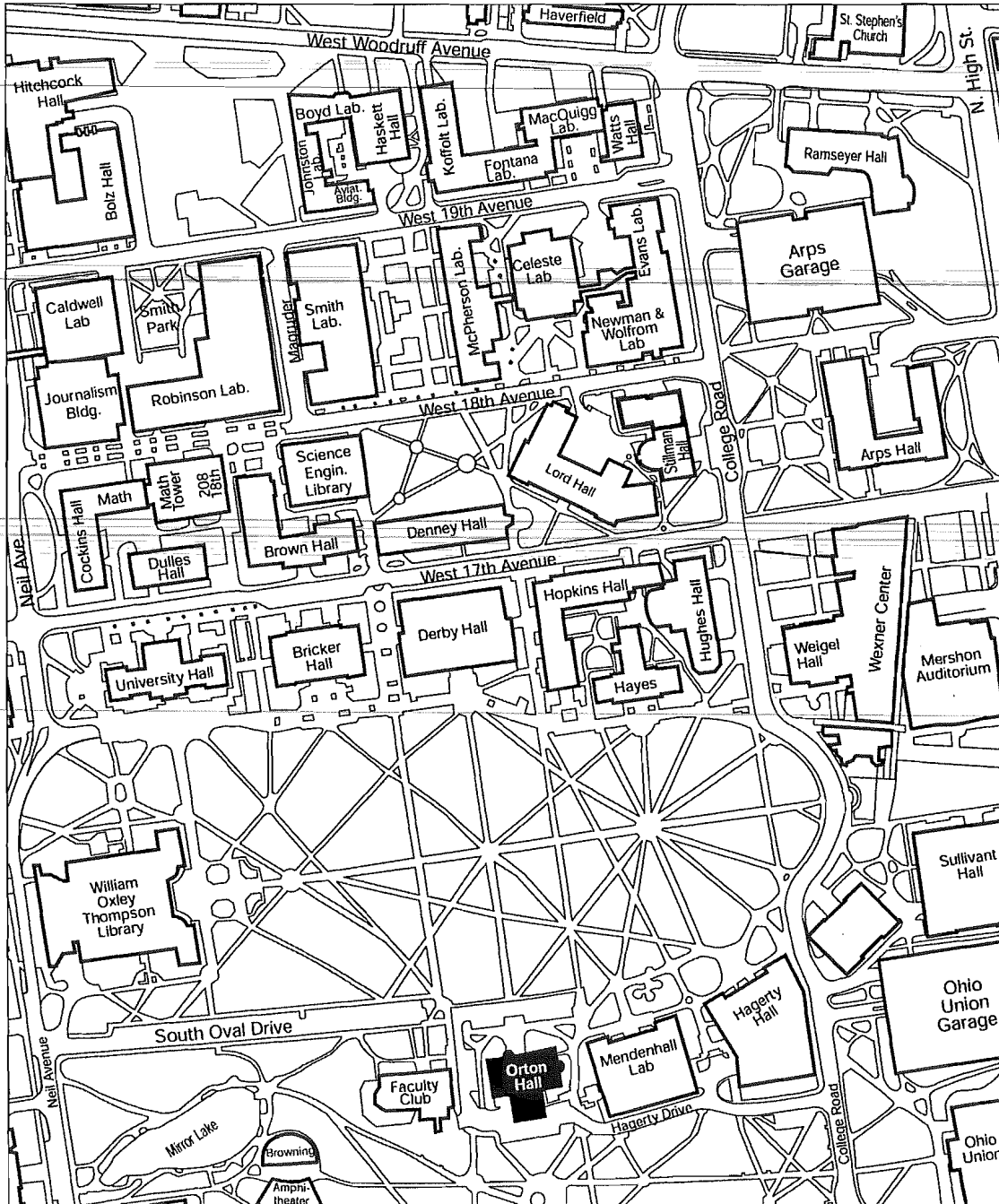
Field Coordinator: Scotty Pike
(pike.1@osu.edu)

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB790 Columbus Basic	\$0.00	\$149,725.00	Construction	\$643,634.38	\$601,440.00	\$0.00
Renovation			Contingency	\$32,181.72	\$30,072.40	\$0.00
HB850 Columbus Basic	\$540,000.00	\$540,000.00	Design	\$56,900.00	\$56,900.00	\$0.00
Renovation			University Administration	\$9,654.52	\$9,021.60	\$0.00
Repair & Renovation	\$0.00	\$0.00	Total:	\$742,370.62	\$697,434.00	\$0.00
Fiscal Yr 00-01						
Total:	\$540,000.00	\$689,725.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$540,000 Project)	02/05/1999	01/29/2000	02/05/1999
Bidding Approved B/T (\$540,000 Project)	02/05/1999		02/05/1999
Design			
Arch/Engr Contract	07/30/1999	11/15/1999	08/31/2000
Schematic Design Approval	09/15/1999	10/31/2000	10/24/2000
Design Dev Document Approval	09/15/1999	10/31/2000	10/24/2000
Construction Document Approval	01/01/2000	03/20/2001	03/20/2001
Bidding			
Bid Opening	03/31/2000	02/28/2002	04/25/2002
Construction			
Award of Contracts	05/31/2000	05/01/2002	07/08/2002
Construction Start	06/10/2000	05/15/2002	07/13/2002
Report of Award to B/T (\$697,434 Project)	12/01/2000	02/07/2003	
Completion	12/10/2000	02/28/2003	

Orton Hall Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



Page Hall Renovation

315-1999-189

Requesting Agency(s): ACADEMIC AFFAIRS, OFFICE OF

Location(s): PAGE HALL, HENRY FOLSOM

Gross Sq. Ft.50,550 Age: 1902

Description: Renovation of Page Hall following relocation of College of Business to house the John Glenn Institute. It is anticipated that Public Policy and Management and Physical Facilities Shop will also be located in Page Hall.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Captain: Ruth Miller
(miller.2495@osu.edu)
Project Assistant: Mikki Reese
(reese.153@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

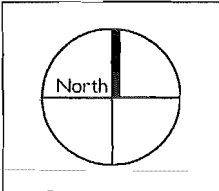
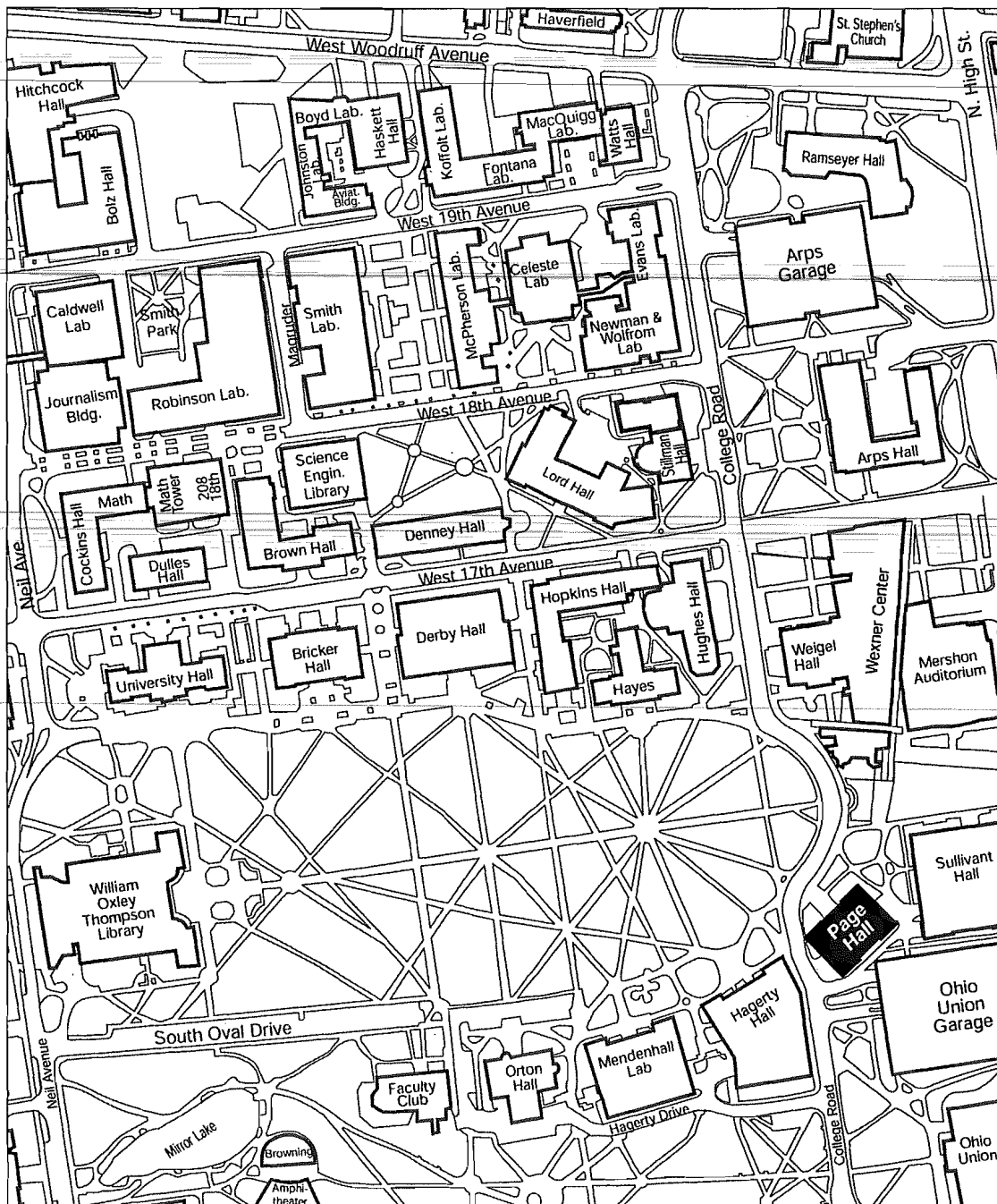
Local administration granted as per the letter dated 7/22/99.
Project increased due to the John Glenn Institute commitment to provide additional fund raising in the amount of \$5 million.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Social & Behav Sci	\$0.00	\$0.00	Construction	\$11,431,975.00	\$11,648,305.00	\$0.00
Development-Academic Affairs	\$0.00	\$5,000,000.00	Contingency	\$1,209,142.81	\$990,416.37	\$0.00
Future Capital	\$10,000,000.00	\$0.00	Design	\$1,183,709.00	\$1,183,709.00	\$0.00
Appropriations			Equipment	\$2,037,200.00	\$1,924,590.82	\$0.00
H8850 Line Item	\$700,000.00	\$700,000.00	Percent for Art	\$153,000.00	\$103,000.00	\$0.00
Appropriation			State Architect	\$40,000.00	\$40,000.00	\$0.00
HB640 Line Item	\$0.00	\$10,300,000.00	University Administration	\$107,274.69	\$109,978.81	\$0.00
Appropriation			Total:	\$16,162,301.50	\$16,000,000.00	\$0.00
Total:	\$10,700,000.00	\$16,000,000.00				



Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$700,000 Planning)	02/05/1999		02/05/1999
Bidding Approved B/T (\$16,000,000 Project)	11/01/2000	05/03/2002	05/03/2002
Design			
Arch/Engr Contract	03/09/2000		03/09/2000
Schematic Design Approval	02/01/2001	06/05/2001	07/24/2001
Design Dev Document Approval	06/01/2001	12/12/2001	12/12/2001
Construction Document Approval	01/03/2002	09/16/2002	09/16/2002
Bidding			
Bid Opening (Asbestos Bid Pkg)	03/14/2002	04/04/2002	04/04/2002
Bid Opening	03/01/2002	12/12/2002	12/12/2002
Construction			
Award of Contracts	07/01/2002	03/21/2003	
Construction Start	07/07/2002	04/01/2003	
Report of Award to B/T (\$16,000,000 Project)	07/01/2002	03/19/2003	
Completion	02/01/2004	09/14/2004	
FF&E			
FF&E Program Review	07/24/2001		07/24/2001
FF&E Design Dev Document Approval	01/04/2002	06/28/2002	06/28/2002
FF&E Schematic Document Approval	08/16/2001		08/16/2001
FF&E Contract Document Approval	10/18/2002	03/01/2003	
FF&E Final Quotes From Contracts	12/31/2002	03/14/2003	
FF&E Purchasing	04/04/2003	04/24/2003	
FF&E Purchase Order Issuance	04/11/2003	06/24/2003	
FF&E Pre-installation Meeting	05/28/2004	08/10/2004	
FF&E Installation	08/31/2004	09/15/2004	
OSU-Tech Equip Installation	09/10/2004	10/08/2004	

Page Hall Renovation



Office of Business and Finance
Office of Facilities Planning and Development

December 9, 2000



Parker Food Science - Pilot Plant Facility
315-2000-918

Requesting Agency(s): FOOD SCIENCE & TECHNOLOGY

Location(s): PARKER FOOD SCIENCE & TECHNOLOGY

Gross Sq. Ft. 67,562 Age: 2000

BLD

Description: Construct a Pulsed Electrical Field Research and Development Pilot Plant Facility in the basement of the Food Science and Technology Building.

Project Team:

Facility Planner: Joyce Minor
(minor.6@osu.edu)
Project Captain: John Frazier
(frazier.2@osu.edu)
Project Assistant: Karen Cogley
(cogley.1@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

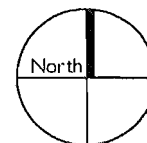
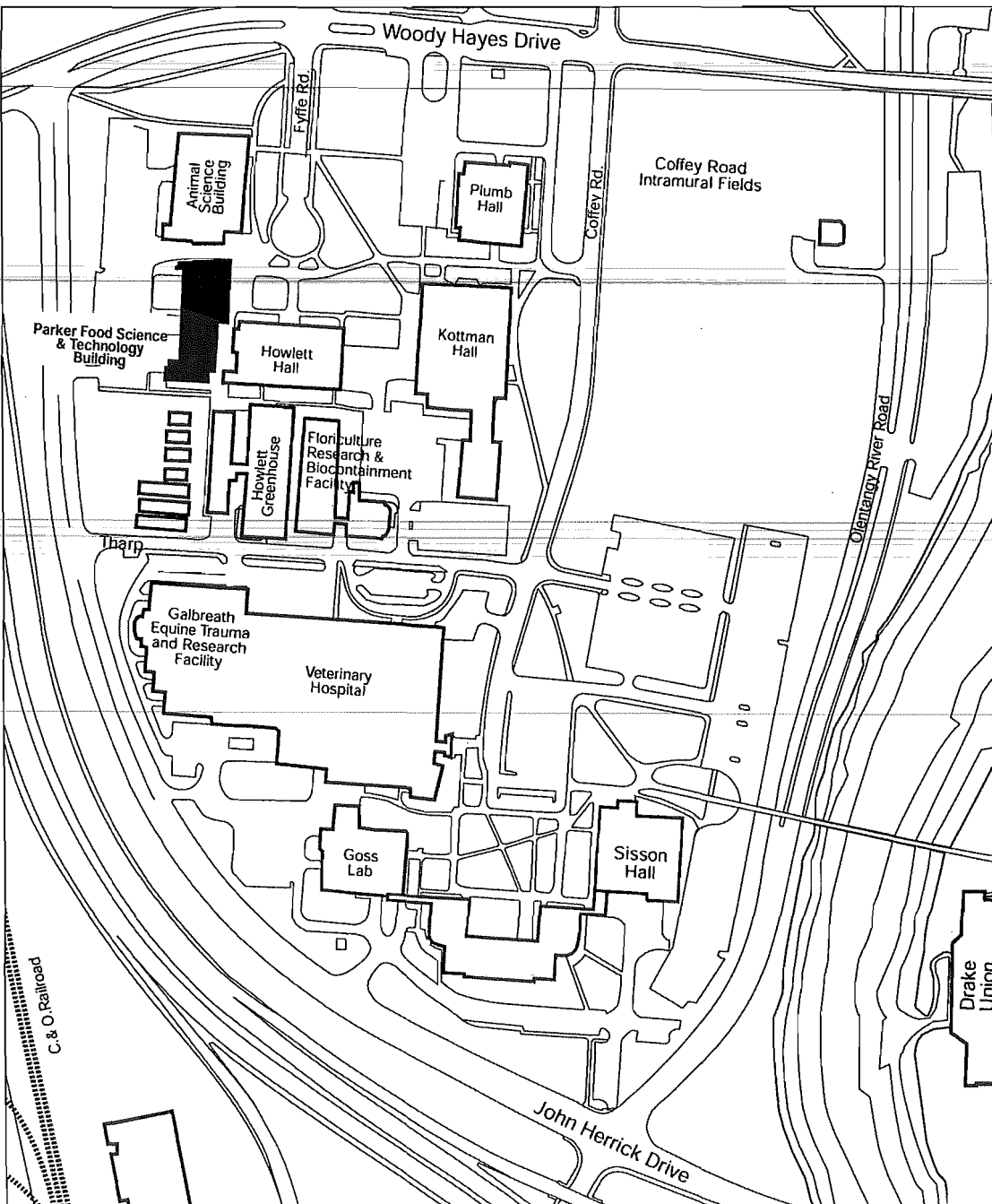
Additional funds added to the project during design to more accurately reflect the scope of the work being accomplished.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Other	\$36,000.00	\$70,000.00	Construction	\$650,000.00	\$577,500.00	\$577,500.00
Restricted-Research			Contingency	\$38,855.00	\$38,892.50	\$38,855.00
General Funds-Agriculture	\$0.00	\$167,000.00	Design	\$33,945.00	\$33,945.00	\$33,945.00
Admin			University Administration	\$9,750.00	\$8,662.50	\$8,700.00
BOR Action Fund	\$132,000.00	\$0.00	Total:	\$732,550.00	\$659,000.00	\$659,000.00
General Funds-Food, Agr & Env Sci	\$280,000.00	\$0.00				
Development-Food, Agr & Env Sciences	\$52,000.00	\$422,000.00				
Total:	\$500,000.00	\$659,000.00				

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$500,000 Project)	05/04/2001		05/04/2001
Bidding Approved B/T (\$500,000 Project)	05/04/2001		05/04/2001
Bidding			
Bid Opening	11/09/1999		11/09/1999
Construction			
Construction Start	02/01/2002		02/01/2002
Report of Award to B/T (\$659,000 Project)	06/07/2002	02/07/2003	
Completion	05/15/2002	09/30/2002	09/30/2002

Parker Food Science - Pilot Plant Facility



Office of Business and Finance
Office of Facilities Planning and Development

April 17, 2001



Physical Sciences Research Building
315-1999-195

Requesting Agency(s): MATHEMATICAL & PHYSICAL SCIENCES ADMIN

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Provide new or renovated facilities for the Department of Physics.

Project Team:

Facility Planner: Anne Pensyl
(pensyl.3@osu.edu)
Project Captain: Chuck Hamilton
(hamilton.6@osu.edu)
Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

~~Local administration during the construction phase~~
granted as per the letter dated 7/22/99.
Academic siting study completed. Site selected is Welding
Engineering site. The Welding Engineering Building has
been demolished.

Project budget increased by \$400,000 to accept Alternate
G-2 for Steam Line Tunnel Extension for Physical Facilities,
by \$1.7 million to amend construction manager contract
~~from partial to full service and by \$400,000 for acceptance~~
of alternates by the user.

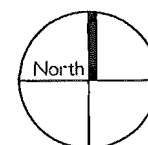
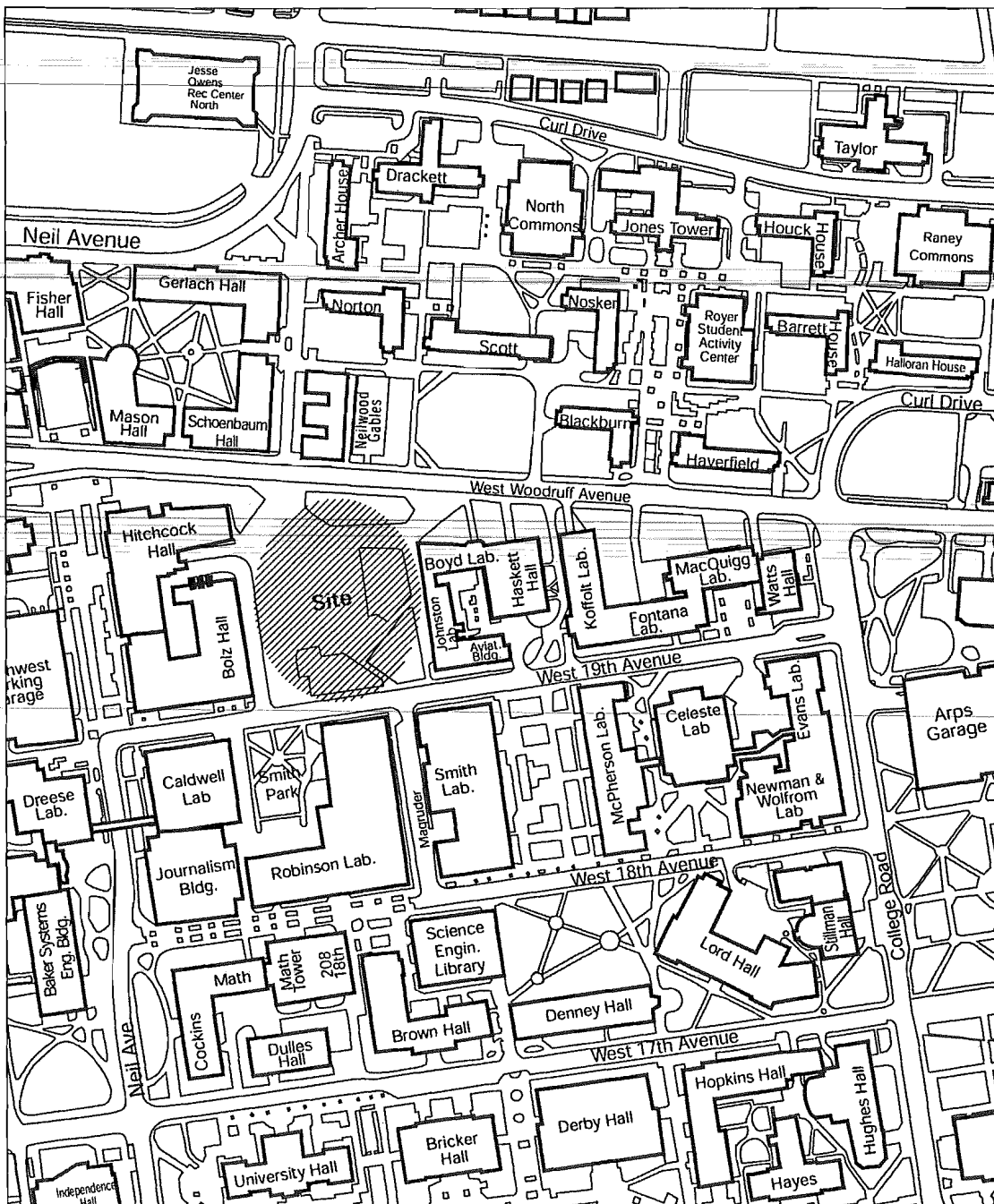
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Math &	\$0.00	\$401,221.00	Construction	\$40,355,390.00	\$40,325,547.00	\$0.00
Physical Sci			Construction Manager	\$2,702,200.00	\$2,702,200.00	\$0.00
Centrally Funded Capital	\$0.00	\$1,940,615.00	Contingency	\$2,298,557.00	\$2,298,557.00	\$0.00
Projects			Design	\$4,675,458.00	\$4,675,458.00	\$0.00
HB870 Columbus Line Item	\$0.00	\$0.00	Equipment	\$1,960,000.00	\$1,960,000.00	\$0.00
Future Capital	\$26,000,000.00	\$0.00	Percent for Art	\$460,000.00	\$460,000.00	\$0.00
Appropriations			State Architect	\$157,080.00	\$157,080.00	\$0.00
HB748 Columbus Line	\$4,000,000.00	\$4,000,000.00	University Administration	\$351,737.38	\$351,454.00	\$0.00
Items			Total:	\$52,960,422.38	\$52,930,296.00	\$0.00
HB850 Line Item	\$20,000,000.00	\$20,000,000.00				
Appropriation						
HB640 Line Item	\$0.00	\$26,000,000.00				
Appropriation						
HB640 Basic Renovations	\$0.00	\$200,000.00				
GENERAL FUNDS - PHYSICS	\$0.00	\$150,000.00				
Repair & Renovation	\$0.00	\$238,460.00				
Fiscal Yr 01-02						
Repair & Renovation	\$0.00	\$0.00				
Fiscal Yr 02-03						
Total:	\$50,000,000.00	\$52,930,296.00				



Physical Sciences Research Building
315-1999-195

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$49,000,000 Project)	11/01/1996		11/01/1996
Constr Mgr Approved by B/T (\$1,000,000 Contract)			11/02/2001
Bidding Approved B/T (\$50,000,000 Project)	11/01/1998	02/05/1999	02/05/1999
Design			
Arch/Engr Contract			05/15/1998
Schematic Design Approval	01/01/1998	06/01/2000	09/27/2000
Design Dev Document Approval	06/01/1998	03/15/2001	03/16/2001
Construction Document Approval	01/01/1999	03/08/2002	03/07/2002
Bidding			
Bid Opening	03/01/1999	04/16/2002	05/21/2002
Construction			
Award of Contracts			06/20/1998
Construction Start	06/01/1999	07/22/2002	08/09/2002
Report of Award to B/T (\$52,930,296 Project)	06/01/1999	02/07/2003	
Completion	06/01/2001	09/03/2004	
FF&E			
FF&E Final Quotes From Contracts	10/14/2003		
FF&E Purchasing	10/22/2003		
FF&E Funding Release	04/01/2004		
FF&E Coord/Order Tracking	06/17/2004		
FF&E Pre-installation Meeting	07/22/2004		
FF&E Installation	10/21/2004		

Physical Sciences Research Building



Office of Business and Finance
Office of Facilities Planning and Development

December 9, 2000



Postle Hall - Oral and Maxillofacial Surgery

315-2000-964

Requesting Agency(s): DENTISTRY ADMINISTRATION

Location(s): POSTLE HALL, WENDELL D.

Gross Sq. Ft.278,169 Age: 1950

Description: Renovation of area to reconfigure for provision of Oral and Maxillofacial Surgical Services as are currently provided -- climate control, walls, floors, ceilings, etc. All dental equipment and special items to be purchase outside the construction budget.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Sara Herridge
(herridge.4@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

Formerly project number 50700-R001638.

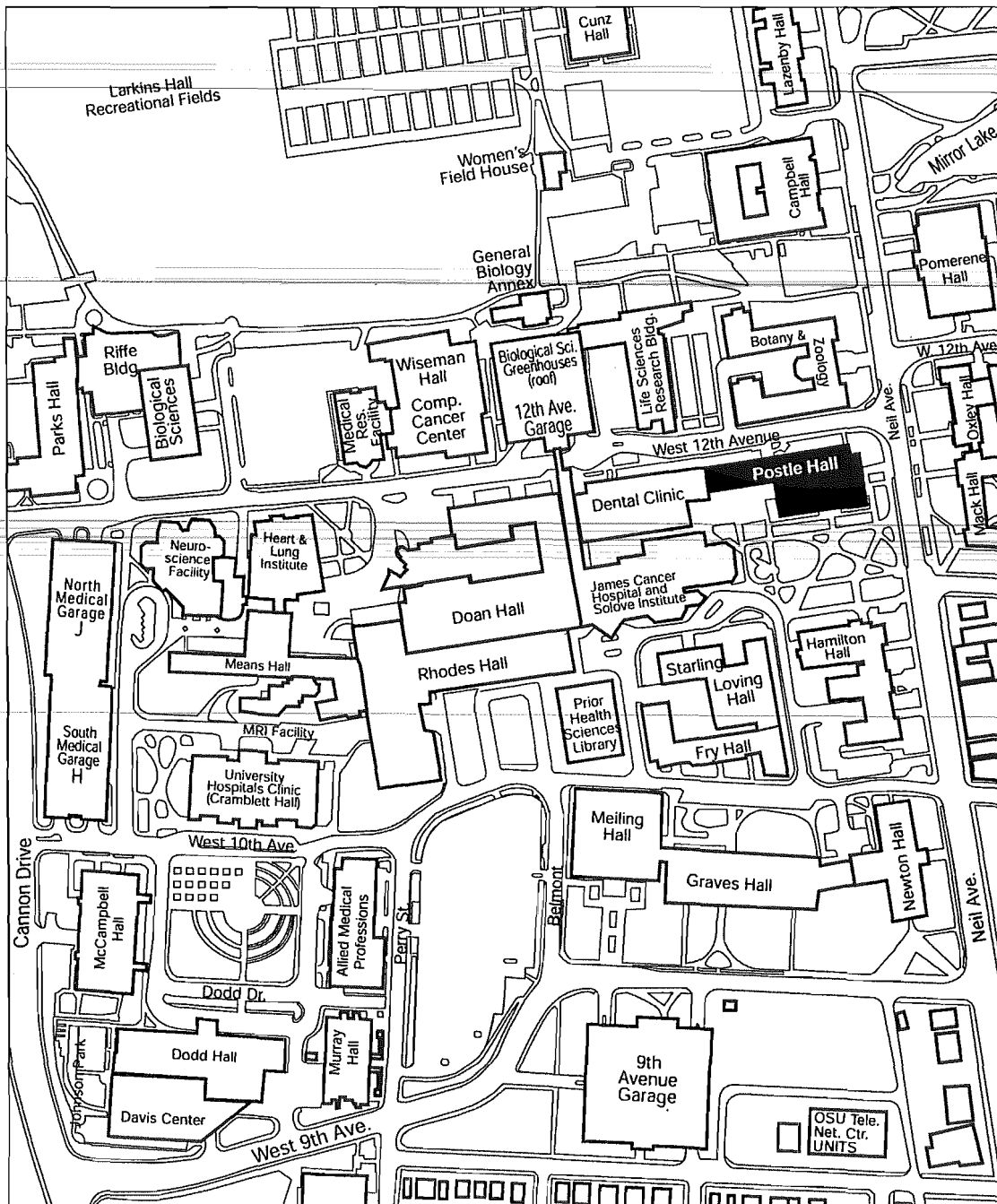
The user revised the scope during the design phases of the project to provide a replacement Air Handler Unit to the area with all new ductwork and piping to the area, a new vacuum system to the area, and new built in metal casework in many of the rooms.

Additional scope changes in the amount of \$16,000 requested by the user during construction.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Dentistry	\$1,031,405.00	\$905,121.00	Construction	\$955,081.00	\$674,656.00	\$0.00
Total:	\$1,031,405.00	\$905,121.00	Contingency	\$95,508.10	\$91,115.66	\$0.00
			Design	\$112,907.00	\$112,907.00	\$0.00
			University Administration	\$14,326.22	\$10,442.34	\$0.00
			Total:	\$1,177,822.32	\$889,121.00	\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,031,405 Project)	12/01/2000		12/01/2000
Bidding Approved B/T (\$1,031,405 Project)	12/01/2000		12/01/2000
Design			
Arch/Engr Contract	04/01/2001		05/08/2001
Schematic Design Approval	08/01/2001		08/13/2001
Design Dev Document Approval	10/01/2001	11/15/2001	08/13/2001
Construction Document Approval	11/03/2001	11/15/2001	12/03/2001
Bidding			
Bid Opening	01/01/2002		03/20/2002
Construction			
Award of Contracts	02/15/2002	05/14/2002	06/18/2002
Construction Start	02/15/2002	05/28/2002	06/24/2002
Report of Award to B/T (\$889,121 Project)	03/01/2002	02/07/2003	
Completion	10/15/2002	02/02/2003	

Postle Hall - Oral and Maxillofacial Surgery



Office of Business and Finance
Office of Facilities Planning and Development

December 9, 2000



Riverwatch Tower - Suites B and C
5070-R991615

Requesting Agency(s): TREASURER

Location(s): RIVERWATCH TOWER (SUITE 100B,100C)

Gross Sq. Ft.10,294 **Age:** 1987

Description: Renovation of office space for the University Treasurer's staff located on the ground floor of Riverwatch Tower. Scope of work includes selective demolition, some new walls and doors, painting, carpeting, new ceilings and lighting, minor mechanical upgrades, data and electrical upgrades, office furniture, and ADA upgrades to the restrooms.

Project Team:

Facility Planner: Mehul Mody

Project Captain: Ruth Miller
(miller.2495@osu.edu)
Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

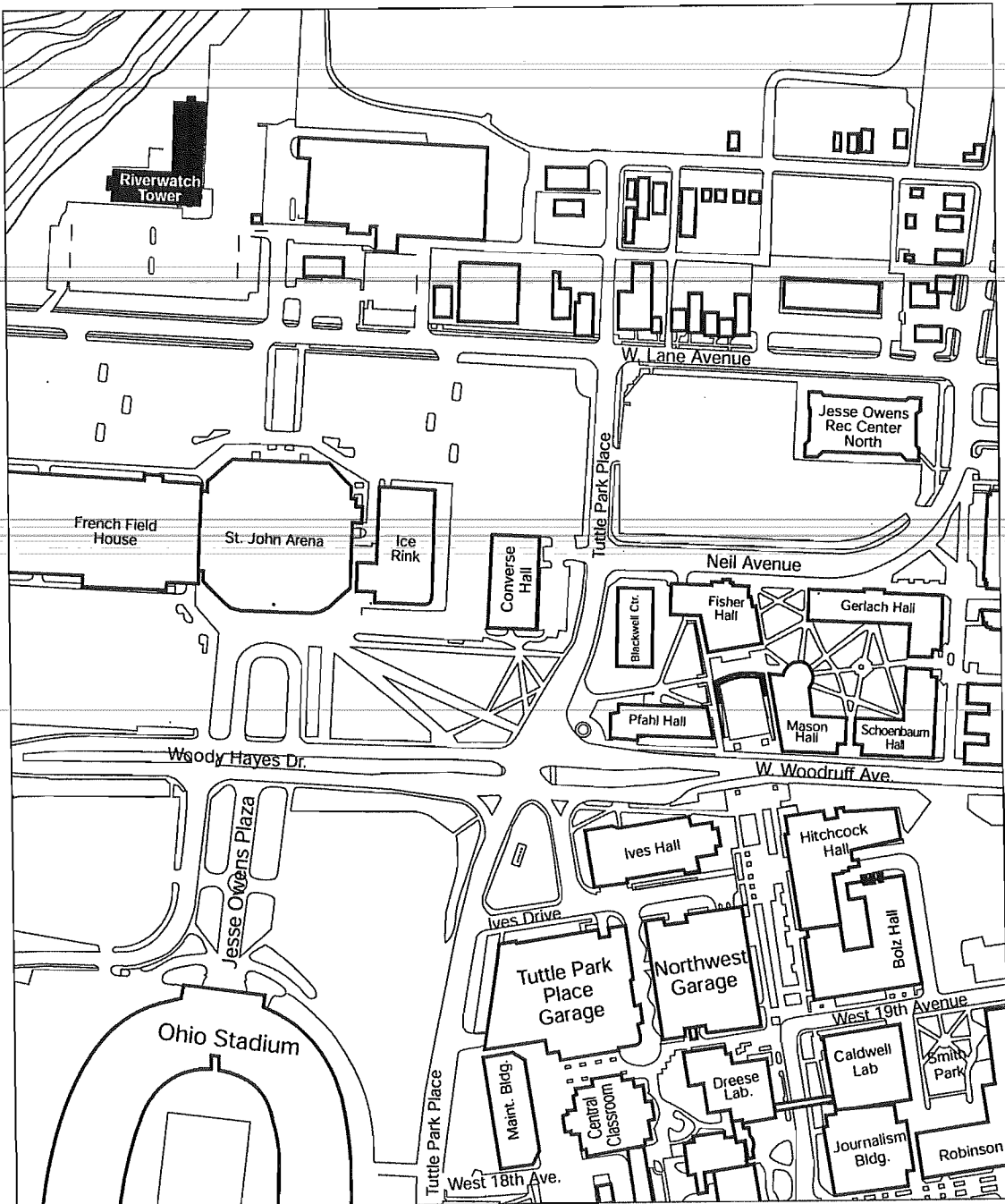
The original project scope was to renovate the space occupied by the Treasurer's Office in Riverwatch Tower at as cost of approximately \$181,000. During the design process, occupants in the adjacent space (ACUHO) moved out and their space was assigned to the Treasurer's Office as well. It was determined that this additional space should also be included in the renovation as it would permit the Treasurer's Office to move additional staff from Lincoln Tower to Riverwatch Tower.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Finance	\$326,612.00	\$375,656.00	Construction	\$314,938.00	\$254,200.00	\$0.00
Total:	\$326,612.00	\$375,656.00	Contingency	\$29,604.30	\$91,617.80	\$0.00
			Design	\$24,500.00	\$24,500.00	\$0.00
			University Administration	\$6,613.70	\$5,338.20	\$0.00
			Total:	\$375,656.00	\$375,656.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$326,612 Project)	02/01/2002		02/01/2002
Bidding Approved B/T (\$326,612 Project)	02/01/2002		02/01/2002
Design			
Arch/Engr Contract	01/10/2000	01/10/2000	01/15/2000
Schematic Design Approval	05/02/2000	06/15/2000	06/28/2000
Design Dev Document Approval	06/01/2000	08/15/2000	07/15/2000
Construction Document Approval		11/25/2001	11/25/2001
Bidding			
Bid Opening	04/15/2002	05/23/2002	05/23/2002
Construction			
Award of Contracts	05/30/2002	07/09/2002	07/22/2002
Construction Start	05/30/2002	07/15/2002	07/22/2002
Report of Award to B/T (\$375,656 Project)	02/07/2003		
Completion	11/30/2002	03/01/2003	

Riverwatch Tower - Suites B and C



Office of Business and Finance
Office of Facilities Planning and Development

January 10, 2002



Starling-Loving Hall Renovation
315-2000-957

Requesting Agency(s): MEDICINE AND PUBLIC HEALTH ADMIN

Location(s): STARLING LOVING HALL

Gross Sq. Ft. 141,920 Age: 1917

Description: Renovate selected spaces in the basement M-Wing of Starling-Loving Hall.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Captain: Sara Herridge
(herridge.4@osu.edu)
Project Assistant: Curt Handschug
(handschug.1@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

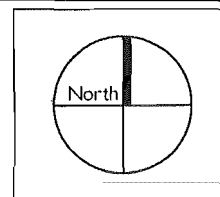
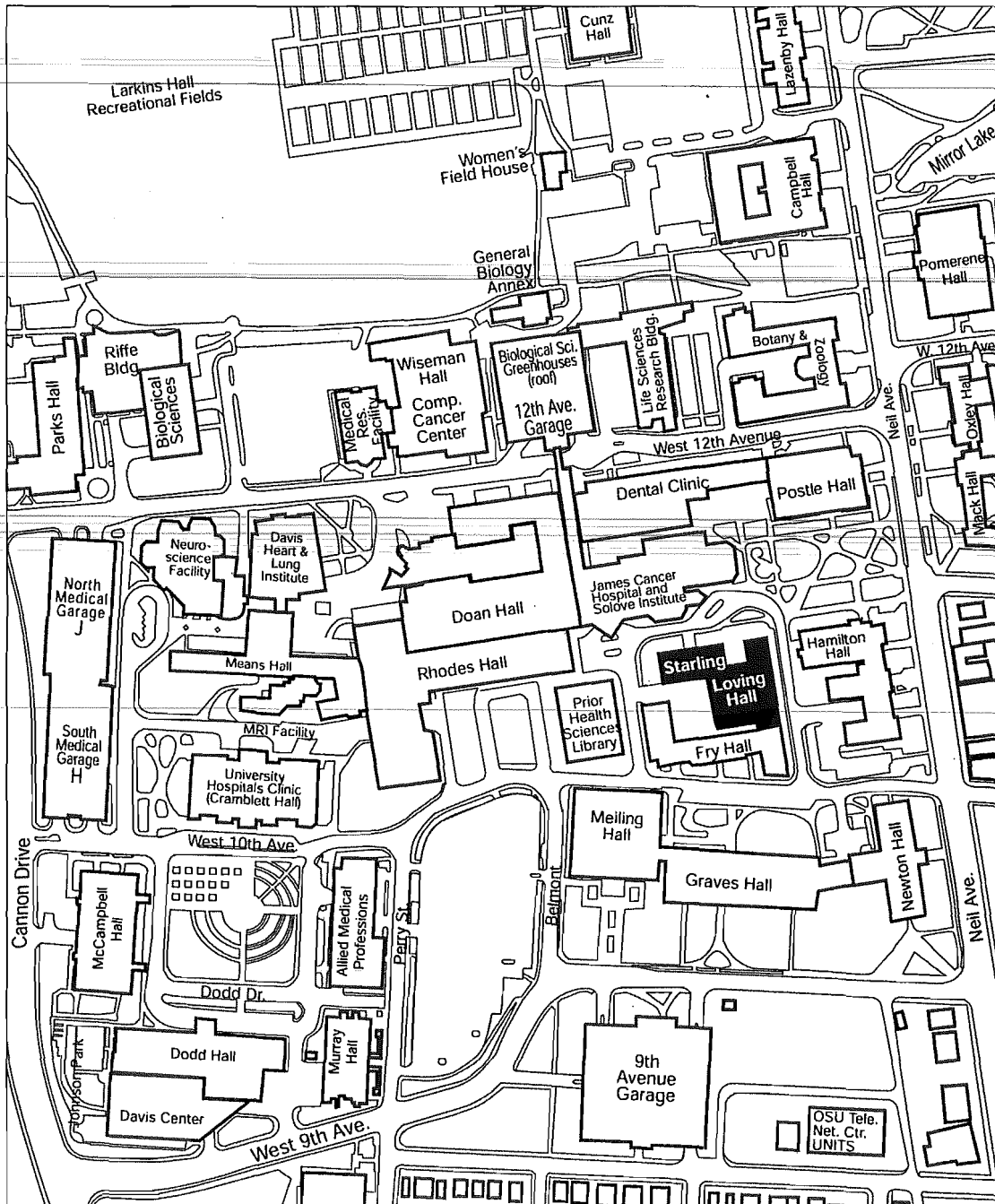
SFC granted the project additional funding for sprinkler requirement that went into effect in December of 2001 for Starling-Loving Hall Building
Budget and Funding reduced due to bids coming in below estimates. (1/6/03)

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Medicine	\$75,500.00	\$66,825.00	Construction	\$683,800.00	\$550,369.00	\$0.00
HB640 Basic Renovations	\$682,000.00	\$682,000.00	Contingency	\$68,380.00	\$82,555.23	\$0.00
Total:	\$757,500.00	\$748,825.00	Design	\$68,901.23	\$68,901.23	\$0.00
			Equipment	\$38,744.00	\$38,744.00	\$0.00
			University Administration	\$10,257.00	\$8,255.54	\$0.00
			Total:	\$870,082.23	\$748,825.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$757,500 Project)	02/02/2001		02/02/2001
Bidding Approved B/T (\$757,500 Project)	02/02/2001		02/02/2001
Design			
Arch/Engr Contract	02/01/2001	11/01/2001	11/06/2001
Schematic Design Approval	05/01/2001	01/01/2002	02/22/2002
Design Dev Document Approval	08/01/2001	03/01/2002	02/22/2002
Construction Document Approval	11/01/2001	07/01/2002	05/20/2002
Bidding			
Bid Opening	01/02/2002	12/04/2002	12/04/2002
Construction			
Award of Contracts	02/14/2002	02/20/2003	
Construction Start	02/15/2002	03/01/2003	
Report of Award to B/T (\$748,825 Project)	12/01/2002	02/07/2003	
Completion	10/15/2002	11/17/2003	

Starling - Loving Hall Renovation



Office of Business and Finance
Office of Facilities Planning and Development

January 13, 2003



University Hospitals/Rhodes Hall Entrance

50700-R014354

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): RHODES HALL-UNIVERSITY HOSPITAL

Gross Sq. Ft.510,587 Age: 1979

Description: University Hospitals requests architectural/engineering services for design and then the construction of the entrance/expansion of Rhodes Hall.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen
(van-deusen.2@osu.edu)

Project Assistant: Andrea Thimmies
(thimmies.5@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

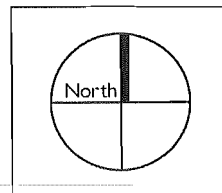
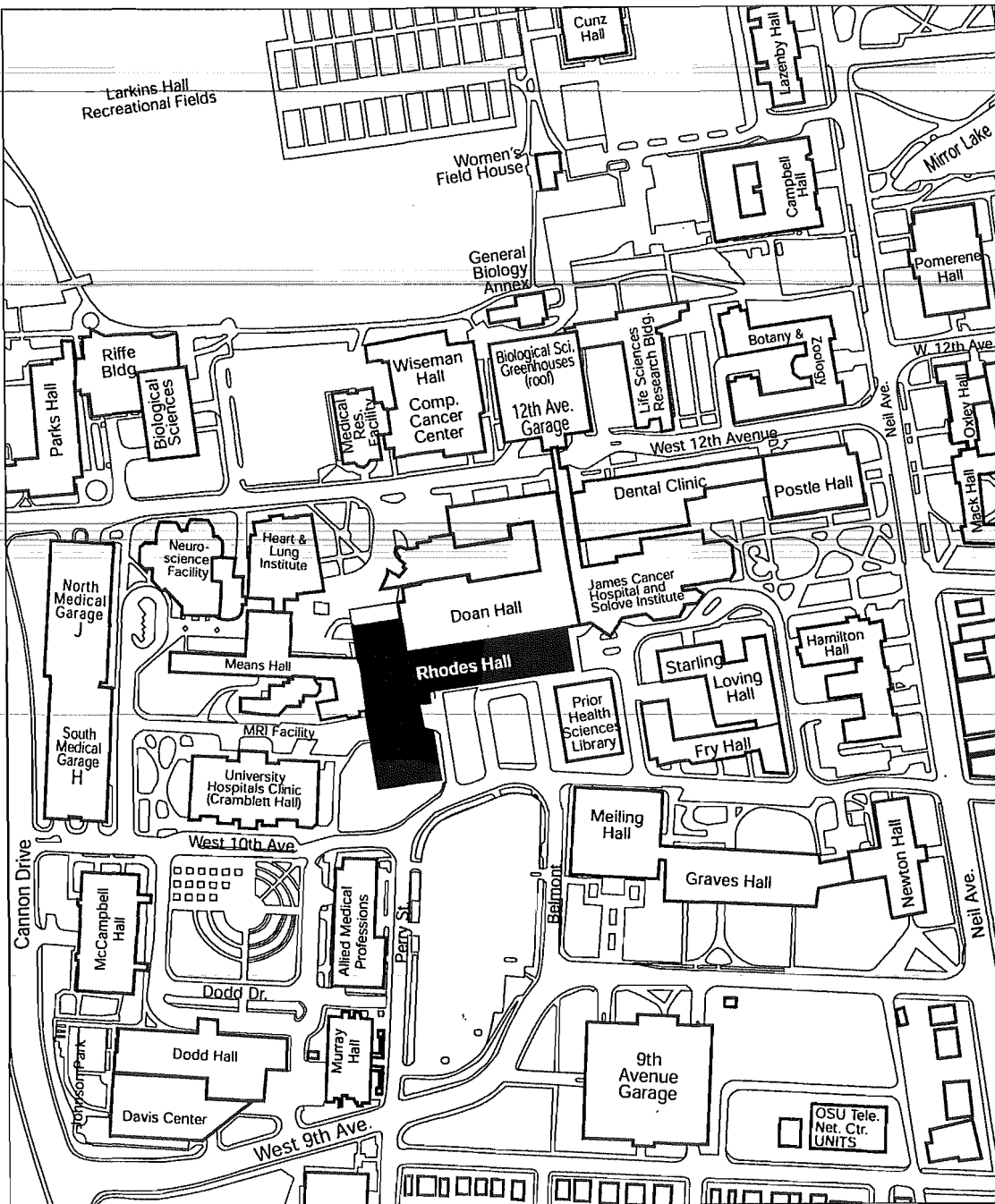
Scope change of \$2,314 requested by the user during construction.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$270,000.00	\$294,795.76	Construction	\$223,500.00	\$242,496.00	\$0.00
Hospitals			Contingency	\$22,350.00	\$24,249.60	\$0.00
			Design	\$20,644.00	\$20,644.00	\$0.00
Total:	\$270,000.00	\$294,795.76	University Administration	\$4,693.50	\$5,092.42	\$0.00
			Total:	\$271,187.50	\$292,482.02	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Bidding Approved B/T (\$270,000 Project)	04/05/2002		04/05/2002
Design			
Design Dev Document Approval	10/17/2001		10/17/2001
Construction Document Approval	11/16/2001		11/16/2001
Bidding			
Bid Opening	04/15/2002	05/22/2002	05/30/2002
Construction			
Award of Contracts	07/10/2002	08/26/2002	08/26/2002
Construction Start	07/15/2002	09/03/2002	10/01/2002
Report of Award to B/T (\$292,482.02 Project)	12/06/2002	02/07/2003	
Completion	11/01/2002	01/13/2003	

University Hospital/Rhodes Hall Entrance



Office of Business and Finance
Office of Facilities Planning and Development

March 13, 2002



Wiseman Hall - Expand Comprehensive Cancer Center

315-1999-957

Requesting Agency(s): HEALTH SCIENCES ADMINISTRATION

Location(s): WISEMAN HALL, BRUCE K.

Gross Sq. Ft. 81,693 Age: 1960

Description: Design and construct a two-story addition of approximately 20,000 S.F. to the existing Comprehensive Cancer Center (10,000 S.F. per floor). The addition will extend the third and fourth floors out over the north side, second floor of Wiseman Hall.

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Captain: Sara Herridge
(herridge.4@osu.edu)
Project Assistant: Mikki Reese
(reese.153@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

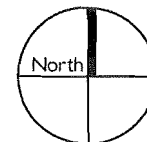
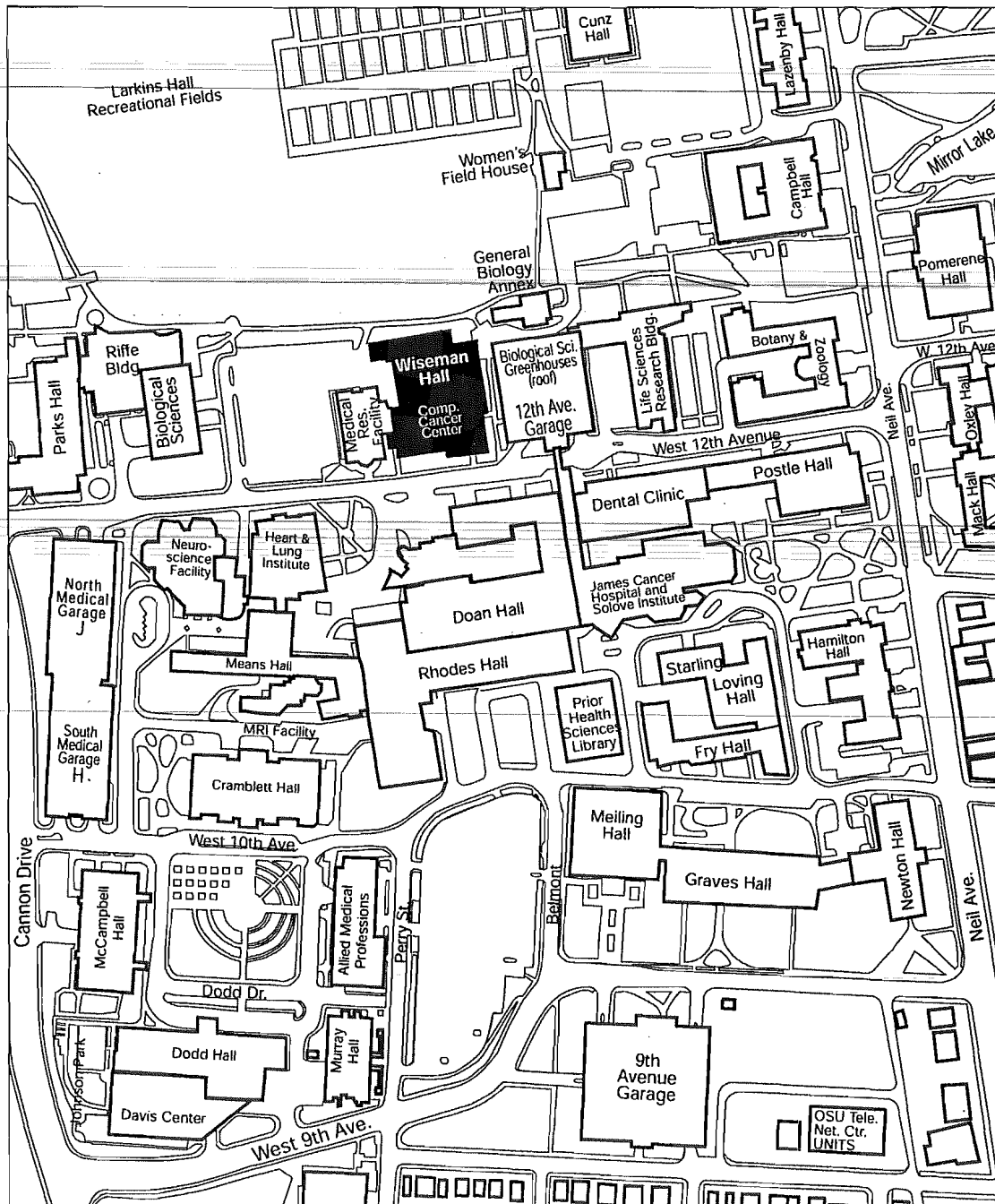
Project budget of \$4,940,000 approved by the Board of Trustees on March 3, 2000. The project has expanded to approximately 42,000 S.F. The 3rd floor addition will be a shelled space and the 4th floor will be a finished space. An elevator is also be added to serves all levels including the two new floors.
The budget further increased at the Construction Document Phase as a correction for inflation from 1998 dollars to current values. The estimate was in excess on funds available and additional funding was contributed by the user.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Cancer	\$4,940,000.00	\$8,813,115.00	Construction	\$7,737,348.00	\$7,545,950.49	\$0.00
Hospital			Contingency	\$501,601.71	\$692,999.22	\$0.00
Repair & Renovation	\$35,000.00	\$35,000.00	Design	\$518,613.88	\$518,613.88	\$0.00
Fiscal Yr 02-03			University Administration	\$92,848.18	\$90,551.41	\$0.00
Total:	\$4,975,000.00	\$8,848,115.00	Total:	\$8,850,411.77	\$8,848,115.00	\$0.00

Schedule:

	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$4,940,000 Project)	02/04/2000	03/03/2000	03/03/2000
Bidding Approved B/T (\$4,940,000 Project)			03/03/2000
Bidding Approved B/T (\$7,339,702 Project)	02/04/2000	03/03/2000	07/12/2002
Design			
Arch/Engr Contract	04/24/2000	04/15/2001	07/06/2001
Schematic Design Approval	08/07/2000	10/15/2001	12/06/2001
Design Dev Document Approval	10/02/2000	06/01/2002	03/28/2002
Construction Document Approval	12/11/2000	09/30/2002	09/26/2002
Bidding			
Bid Opening	01/15/2001	11/06/2002	11/06/2002
Construction			
Award of Contracts	03/12/2001	01/28/2003	
Construction Start	03/13/2001	01/28/2003	
Report of Award to B/T (\$8,848,115 Project)	04/01/2001	02/07/2003	
Completion	02/04/2002	01/22/2004	

Wiseman Hall - Comprehensive Cancer Center



Office of Business and Finance
Office of Facilities Planning and Development

June 15, 2002



Women's Field House Relocation

9986-6746

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): WOMEN'S FIELD HOUSE

Gross Sq. Ft. 5,353 Age: 1927

Description: Relocate the Women's Field House from behind Larkins Hall to east of Lincoln Tower with the existing grading conditions replicated and restoration of the exterior wood siding. Hazardous material abatement & utility cut-off prior to move. All utilities to be brought to new site for hook-up. The building will be used as an educational classroom building.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Paul Sherwood
(Sherwood.1@osu.edu)

Project Assistant: Is Unassigned

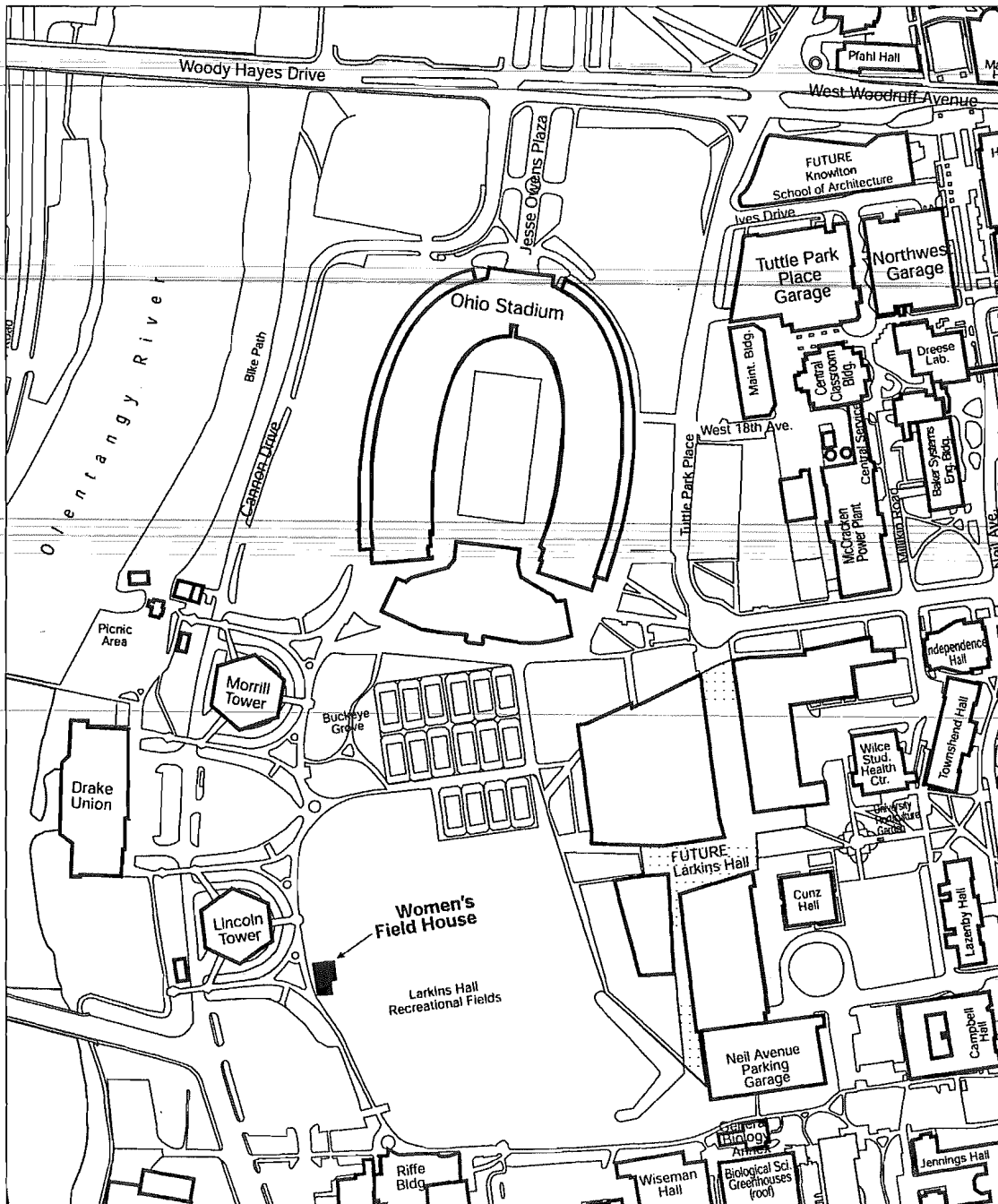
Field Coordinator: Mark Hartmann
(hartmann.16@osu.edu)

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Student Affairs	\$17,000.00	\$17,000.00	Total:			
Earnings-Business & Admin	\$354,935.00	\$354,935.00				
Repair & Renovation	\$300,000.00	\$300,000.00				
Fiscal Yr 01-02						
Total:	\$671,935.00	\$671,935.00				

Schedule:	Projected	Revised	Actual
Planning			
Bidding Approved B/T (\$671,935 Project)	09/13/2002		09/06/2002
Construction			
Construction Start	09/23/2002	07/19/2002	07/19/2002
Report of Award to B/T (\$671,935 Project)	10/04/2002	02/07/2003	
Completion	12/31/2002	01/11/2003	

Women's Field House Relocation



Office of Business and Finance
Office of Facilities Planning and Development

August 17, 2002